

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1572925-000

Total Deleted Page(s) = 75

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SAC, NEW YORK (92-2744)

2/6/64

SA [] (#22)

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CHARLES RAO
AR

In connection with an investigation being conducted in NY file 92-788, which is captioned "RAYMOND L. S. PATRIARCA", the activities of SALVATORE A. RIZZO, Scarsdale, NY, were examined. In connection with this, during an interview RIZZO stated that he has an uncle named FRANK MAJESTRO who is a principal in the Star Lathing Company, 1027 Gun Hill Road, Bronx, NY. Star Lathing Company was formerly located at 9 West Prospect Avenue, Mt. Vernon, NY.

On 2/6/64, Detective [] CIB, NYCPD, telephonically advised SA [] that he is currently investigating RIZZO and [] as well as FRANK MAJESTRO. Both RIZZO and [] are being handled in the PATRIARCA file. Detective [] advised that in connection with his investigations he has determined through a []

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[]
Detective [] stated that he feels all of these people are connected with the LUCHESE "family" and that CHARLES RAO is apparently more closely associated with MAJESTRO than any others. He pointed out that some of the above companies were involved in a big scandal involving construction at the Yonkers Raceway several years ago in which it was shown that TOMMY LUCHESE himself was apparently involved. He pointed out that apparently MAJESTRO and all the rest are of Sicilian descent.

It is recommended that investigation be conducted concerning FRANK MAJESTRO and his connection with members of the LUCHESE "family", including CHARLES RAO, be determined.

1 - NY (92-665)
1 - NY (92-2744)

[]
(2)

92-665-1012

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2/1/68

AIRTEL

TO : DIRECTOR, FBI (92-3040)
FROM : SAC, NEW YORK (92-1913)
SUBJECT : CAROL LAZETTA and
 RM

Rebulet to Bureau, 2/1/68, entitled "THINK
[REDACTED] RM, NY 92-62, Bureau file 92-3040.

Under your information furnished by the New York
Office on 2/1/68, that [REDACTED]

[REDACTED]

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1 - Bureau (92-3040)
1 - New York (92-1913)
1 - New York (92-62)
1 - New York (92-1913)

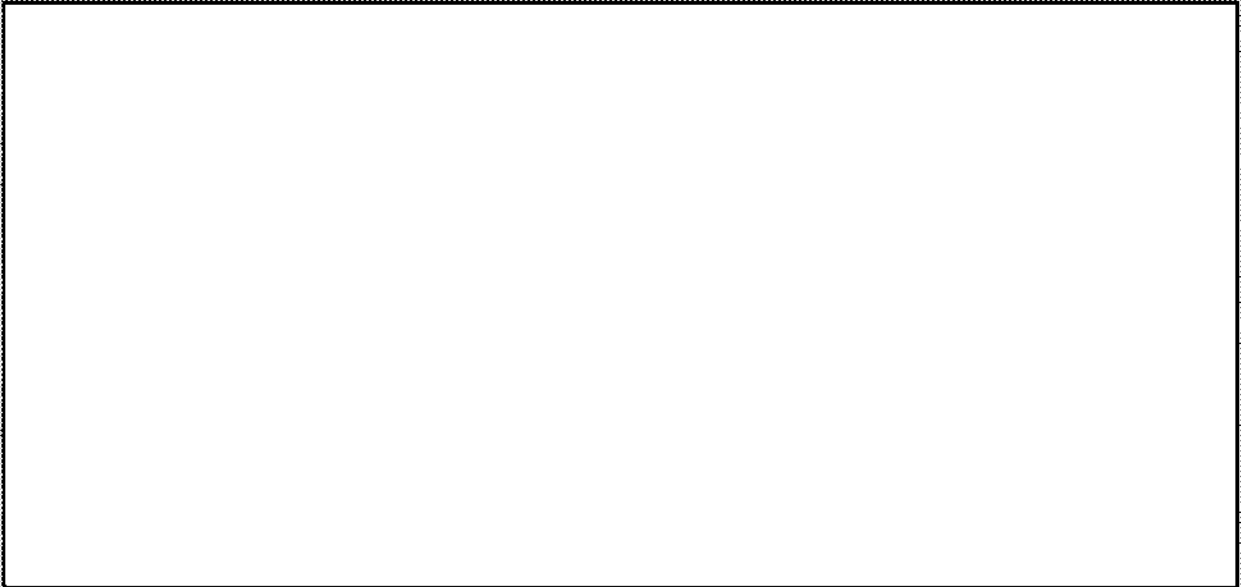
[REDACTED]

92-665-1013

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1968	
FBI - NEW YORK	

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NY 100-1000



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The above office is requested to obtain a copy
of the above mentioned case and furnish the FBI all information
available.

Respectfully,
[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1913)

DATE: 2/7/64

FROM : SA [REDACTED]

SUBJECT: GERARD LAIETTA aka
AR

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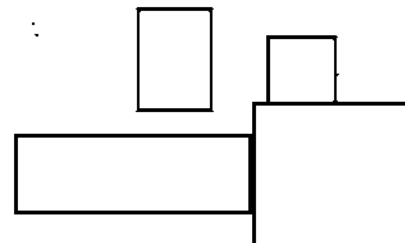
On 2/1/64 a Grand Jury subpoena for the SDNY was served on [REDACTED]
[REDACTED] by SAs [REDACTED] and [REDACTED] The time of
service was 7:45AM and [REDACTED] witnessed the ser-
vice.

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[REDACTED] accepted the service and indicated ~~he~~ that he had no
questions concerning the subpoena. He stated that he did not want to
answer any questions at this time.

1-NY92-665

103-665-1014



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UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-665)

DATE: 2/2/64

FROM : SA [REDACTED]

SUBJECT: FRANK CAMPANELLO aka,
AR

On 2/4/64 an attempt was made by the writer and SA [REDACTED]
[REDACTED] & sure [REDACTED] with a subpoena, [REDACTED]

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FILE STRIPPED
BY [REDACTED] ON 7/7

92-665-1015

SEARCHED...	INDEXED...
SERIALIZED...	FILED...
FEB 10 1964	
FBI - NEW YORK	

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① 92-665
1- 92-2469.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 01/30/2023**Title:** (U) 92-NY-665 SEC 021 SER 1236-1333.pdf**Approved By:****Drafted By:**b6
b7C**Case ID #:** 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/18/65	INVESTIGATIVE PERIOD 2/12/65 - 5/11/65
TITLE OF CASE THOMAS LUCHESE aka		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	TYPED BY <div style="border: 1px solid black; width: 50px; height: 15px;"></div>
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA at New York, dated 2/23/65.
Albany letter to New York dated 5/5/65.

ENCLOSURES:

TO BUREAU (2)

Original and one copy of letterhead memorandum setting out the characterizations of informants utilized in this report.

TO ALBANY (1)

One copy of summary report dated 5/5/61, at New York, in captioned matter for use as background on pending investigation.

ADMINISTRATIVE:

Concerning the indictment of VINCENT RAO, "consiglieri" of the LUCHESE "family" for perjury in the Southern District of

APPROVED <div style="border: 1px solid black; width: 100px; height: 40px;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (92-2878) (Encls. 2) 2 - SDNY (ATT: AUSA <div style="border: 1px solid black; width: 100px; height: 15px;"></div>) 2 - Albany (92-881) (Encl. 1) 3 - New York (92-665)		Searched <div style="border: 1px solid black; width: 150px; height: 60px;"></div>
Dissemination Record of Attached Report		Notations
Agency		
Request Recd.		
Date Fwd.		
How Fwd.		
By		

92-665-1236

NY 92-665

New York, as set out in the details of this report, the following is to be noted:

[redacted] the Federal Grand Jury,
Southern District of New York. [redacted]

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In connection with the above matter, some ten Federal Grand Jury subpoenas were served by Agents of the New York Office on witnesses who were involved with the Regal Wine and Liquor Corporation, while it was in business. The results of this case as mentioned previously brought about the indictment of RAO for perjury. Assistant United States Attorney [redacted] SDNY, advised that the trial concerning RAO's perjury indictment will be forthcoming in the near future.

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[redacted] Upon the specific request of the AUSA, [redacted] SDNY, [redacted] was served a FGJ subpoena on February 15, 1965, [redacted]

NY 92-665

Regarding the previously reported request of the USA, ROBERT MORGENTHAU, SDNY, to ascertain the whereabouts of MINNIE LURYE, International Ladies Garment Workers Union (ILGWU) official, the Philadelphia Office advised on March 11, 1965, that investigation in the Wilkes-Barre, Pennsylvania area indicates that LURYE is residing in New York City with exact address unknown.

On March 15, 1965, USA MORGENTHAU was contacted and advised that he did not desire any further investigation to locate LURYE at the present time. He stated that [REDACTED]

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[REDACTED]
[REDACTED] He stated further he did not desire her to be interviewed at the present time.

On March 9, 1965, The Albany Office advised that they had received information from the New York State Police on a highly confidential basis, that [REDACTED]

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NY 92-665

On May 5, 1965, the Albany Office reported that additional investigation at Oneonta, New York, reflects that the Oneonta dress factory is managed by [redacted] who resides in [redacted]. They stated further that one of the major stockholders of the Oneonta dress factory was JOHN ST. GEORGE, who had died recently and whose estate has not yet been settled. It is to be noted that ST. GEORGE was a front man for LUCHESE in his dress businesses. Albany reported that their source advised that [redacted]

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[redacted] Albany is presently conducting investigation concerning the developments of additional information regarding LUCHESE's connection with this firm.

Regarding the information appearing in the details of this report concerning [redacted]

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[redacted] advised on March 11, 1965, that [redacted]

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NY 92-665

INFORMANTS:

<u>Identity of Source</u>	<u>Contacting Agent</u>
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	
NY T-3 [redacted]	IC [redacted]
NY T-4 [redacted] (By request)	SA [redacted]
NY T-5 [redacted]	SA [redacted]
NY T-6 [redacted]	SA [redacted]
NY T-7 [redacted]	SA [redacted]
NY T-8 [redacted]	SA [redacted]
NY T-9 [redacted]	SA [redacted]
NY T-10 [redacted]	SA [redacted]

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NY 92-665

INFORMANTS (CONTINUED)

Identity of Source

Contacting Agent

NY T-11

SA

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NY T-12

SA

LEADS:

ALBANY

At Oneonta, New York

Will continue efforts to develop information regarding THOMAS LUCHESE's activities at the Oneonta dress factory as set out in referenced Albany letter to New York.

NEW YORK

At New York, New York

1. Will continue to follow and report the activities of the subject and members of his "family".

2. Will maintain contact with the USA's office, SDNY, concerning the results of the FGJ, SDNY.

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COVER PAGE

F*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY (ATT: AUSA [redacted])

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b7cReport of: [redacted]
Date: 5/18/65

Office: New York, New York

Field Office File #: NY 92-665

Bureau File #: 92-2878

Title: THOMAS LUCHESE aka

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 74 Royat St., Lido Beach, NY. Continues activities in his dress firms; NY. Information indicates subject in Miami, Florida 2/5/65, meeting with known Miami hoodlums. No indication of extensive stay in Miami. [redacted] served FGJ subpoena 2/15/65. Consiglieri, VINCENT RAO, indicted for perjury, SDNY 3/17/65, for lying before FGJ while under immunity. Contempt conviction of CARMINE TRAMUNTI affirmed by US Court of Appeals on 4/2/65. JAMES PLUMERI convicted of violation of income tax laws and began serving 2 1/2 year sentence on 4/20/65. [redacted] served FGJ subpoena 4/28/65. [redacted] FGJ, SDNY [redacted] Informant information regarding LUCHESE and "family" members set out.

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DETAILS:

Spot checks conducted throughout the period of this report in the vicinity of the subject's residence and of his dress factories in the Bronx and Manhattan, New York, reflect that the subject continues to reside at 74 Royat Street, Lido Beach, New York, and further continues his daily activities visiting his dress factories.

NY 92-665

NY T-1 advised on February 12, 1965, [REDACTED]

[REDACTED]

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NY T-2 advised on February 9, 1965, [REDACTED]

[REDACTED]

The Miami Office advised on March 10, 1964, that contact at Balmarol Hotel, Bal Harbor, Florida where the subject usually stays on his visits to Miami reflects that neither the subject nor his wife have stayed at this hotel during the past season and that he has had no contact with this hotel either in person or by mail. The Miami Office advised that there is no information in their possession to indicate that the subject had any extensive stay in Miami during the past season.

On April 27, 1965, the Miami Office advised that additional contact in the Miami area failed to reflect any information that the subject had been in Miami during the winter season now ending.

On February 15, 1965, LUCHESE "family" member, NICHOLAS TOLENTINO was located at Montefiore Hospital, Bronx, New York, where he was admitted as a result of a cardiac seizure and of cancer of the prostate gland.

NY 92-665

Upon the specific request of Assistant United States Attorney [redacted] Southern District of New York, [redacted] served a Federal Grand Jury subpoena on February 15, 1965. [redacted]

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On March 17, 1965, United States Attorney ROBERT MORGENTHAU, Southern District of New York, advised that VINCENT RAO (consigliere of the LUCHESE "family") was indicted on that date by the Federal Grand Jury, on a five count perjury violation resulting from testimony before the Federal Grand Jury, while under immunity.

Assistant United States Attorney [redacted] Southern District of New York, advised on March 24, 1965, that RAO appeared on this date before Federal Judge IRVING BEN COOPER, Southern District of New York, and pled not guilty to the indictment at which time bail was set at \$25,000. [redacted] advised that RAO posted bail and was at liberty pending the placing of this matter on the calendar for trial in the Southern District of New York.

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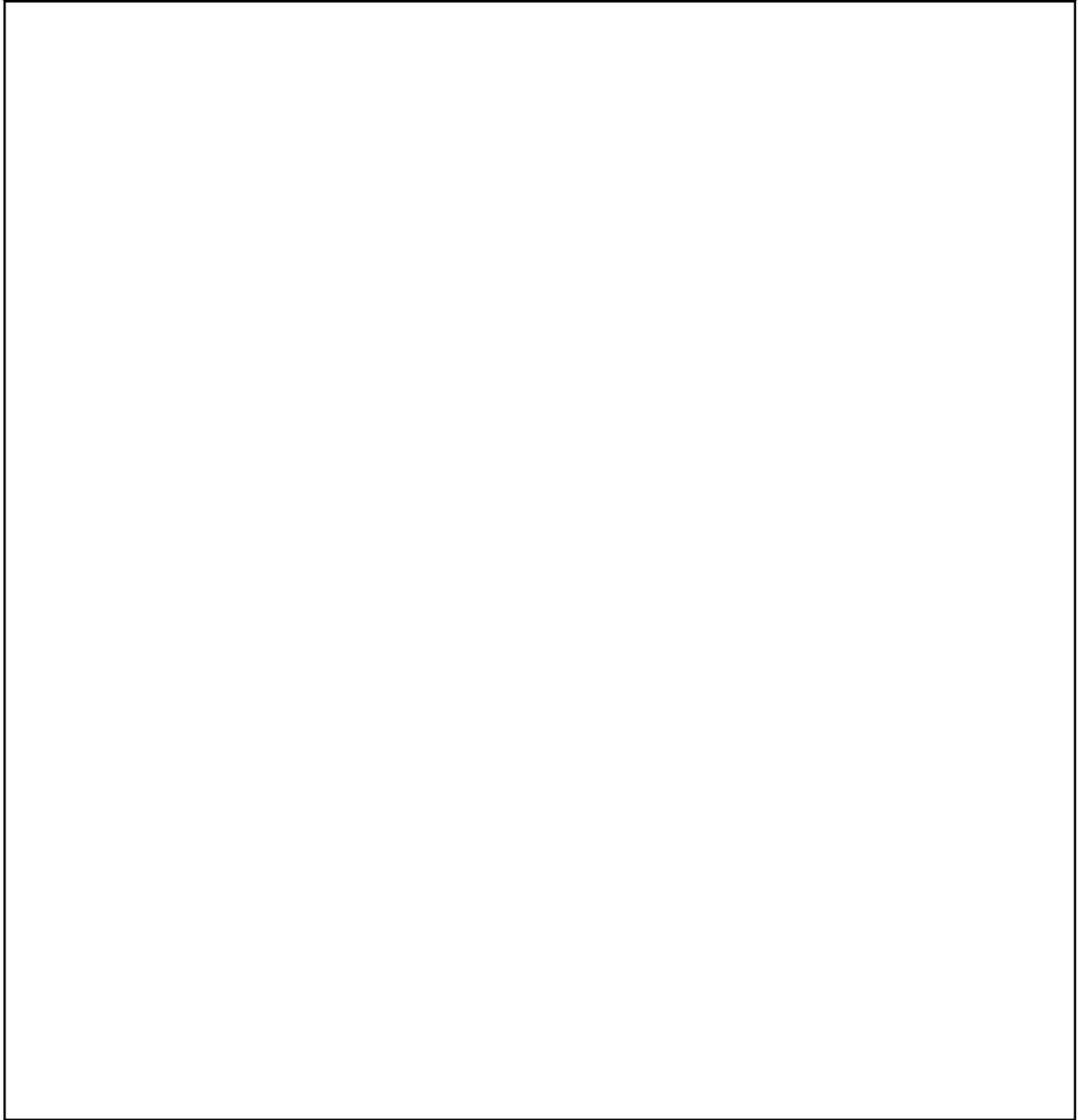
On April 5, 1965, Assistant United States Attorney [redacted] Southern District of New York, advised that on this date [redacted] [redacted] the Federal Grand Jury, Southern District of New York, [redacted]



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Concerning [redacted] [redacted] the following is to be noted: [redacted]

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FEDERAL BUREAU OF INVESTIGATION

1Date **February 5, 1965**b6
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On **2/4/65** at **Newark, New Jersey** File # **Newark 92-427**
by **IC**   Date dictated **2/5/65**

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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HK 93-427

The above information can only be made public by
the issuance of a subpoena duces tecum. This subpoena
should be directed to [REDACTED]

[REDACTED]
[REDACTED] or his authorized representative.

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NY 92-665

The Newark Office advised on February 19, 1965,
that concerning [REDACTED]

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The Newark Office also reported that there was
no further references in the files of that office identifiable
with [REDACTED]

NY T-3 advised on January 20, 1965, [REDACTED]

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New Haven stated further that a check of the records
of that office failed to reflect any identifiable information
on [REDACTED]

NY T-4 advised on March 26, 1965, [REDACTED]

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The following investigation at Lido Beach, New York,
was conducted by SAS [REDACTED] and [REDACTED]

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A series of spot checks during the month of April,
1965, at the subject's residence, 74 Royat Street, Lido Beach,
New York, failed to reflect any evidence that [REDACTED]

NY 92-665

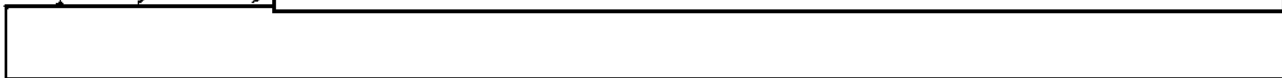
NY T-5 contacted on April 14, 1965, and NY T-6
contacted on April 19, 1965, advised [REDACTED]

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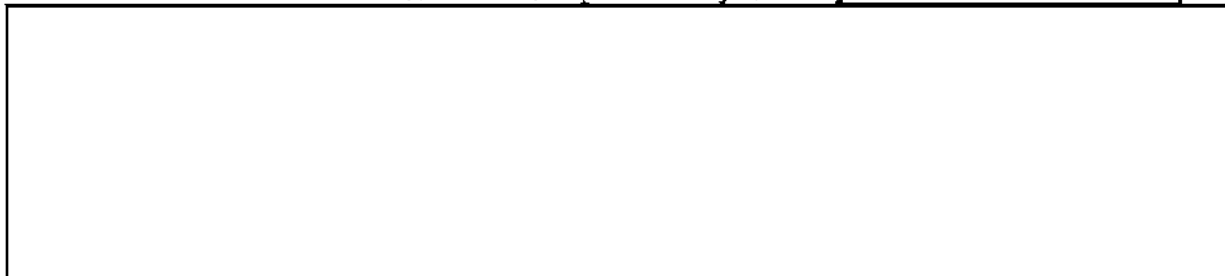


NY T-7 and NY T-8 advised during the month of
April, 1965, [REDACTED]

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NY T-9 advised on April 30, 1965, [REDACTED]



NY 92-665



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NY T-10 advised that on April 8, 1965, [redacted]



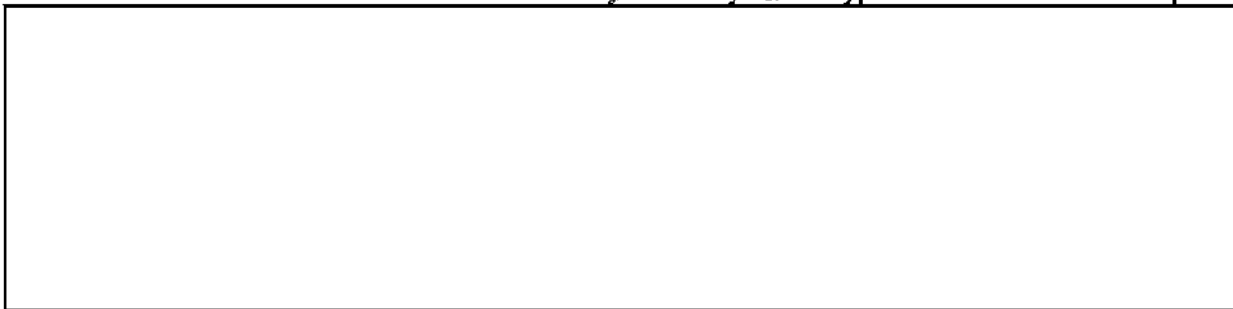
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Assistant United States Attorney [redacted]
Southern District of New York, advised that on March 12, 1965,
JAMES PLUMERI, LUCHESE "family" member, was sentenced to 2 1/2
years for an income tax violation in the Southern District
of New York. [redacted] stated that PLUMERI was at liberty
on \$35,000 bond, pending appeal.

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On April 20, 1965, [redacted] advised that on this
date JAMES PLUMERI surrendered himself at the United States
Court House, Southern District of New York, to begin serving
his sentence on his income tax conviction. [redacted] stated
that PLUMERI's appeal had not as yet been argued and that
PLUMERI had indicated in open court that he was not continuing
his appeal and desired to start serving his sentence.

NY T-11 advised on April 3, 1965, [redacted]



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NY 92-665

On April 28, 1965, [redacted]
[redacted] was served a
Federal Grand Jury subpoena with the permission of the United
States Attorney, Southern District of New York. [redacted]

[redacted]

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NY T-12 advised on February 4, 1965. [redacted]

[redacted]

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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York
May 18, 1965

Title: Thomas Luchese

Character: Anti-Racketeering

Reference: is made to report of Special
Agent [redacted] dated
and captioned as above at
New York.

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All sources (except any listed below) whose identities are concealed in referenced communication, have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

New York, New York
May 18, 1965

Re: Thomas Luchese
Anti-Racketeering

Reference is made to report of Special Agent
[redacted] dated and captioned as above at New York.

Set out below are the characterizations of
informants utilized in referenced report:

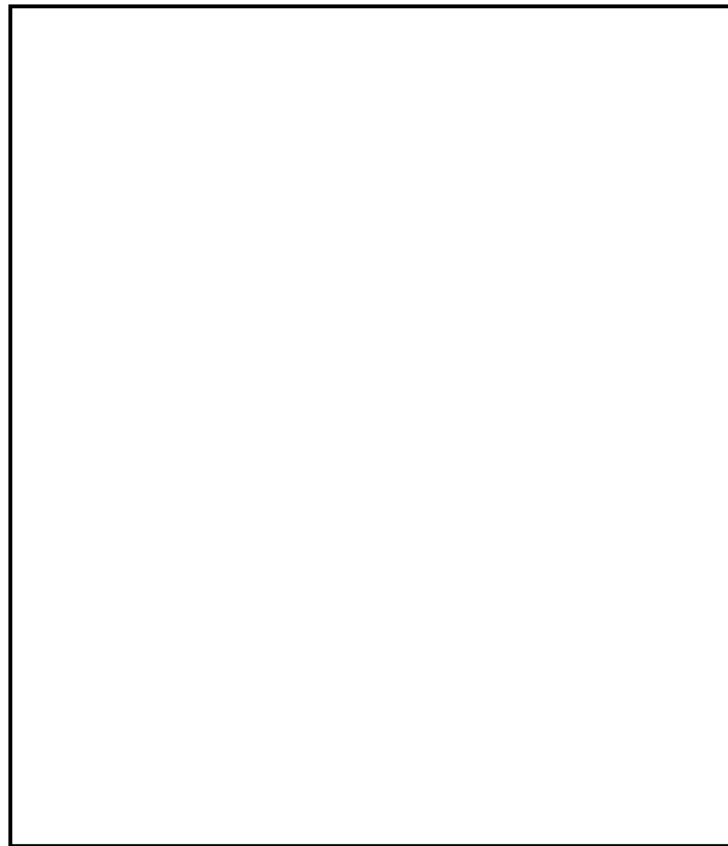
NY T-1

NY T-2

NY T-3

NY T-4

NY T-5



2 - Bureau (92-2878)
① - New York (92-665)

(3) [redacted]

This document contains neither
recommendations nor conclusions
of the FBI. It is the property
of the FBI and is loaned to your
agency; it and its contents are
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Searched _____
Serialized _____
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Re: Thomas Luchese

NY T-6

NY T-7

NY T-8

NY T-9

NY T-10

NY T-11

NY T-12

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F B I

Date: 5/12/65

PLAIN TEXT

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665) (P)

THOMAS LUCHESE, AKA; AR.

AUSA [REDACTED] SDNY ADVISED THAT [REDACTED]

ON [REDACTED]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE
KEPT ADVISED.

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

1 - NEW YORK (92-665)
1 - SUPERVISOR #22

[REDACTED]
(6)

Searched _____
Serialized _____
Indexed _____
Filed _____

92-665-1238

Approved: [Signature]
Special Agent in Charge

Sent

5:20 PM

Per [REDACTED]

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UNITED STATES GOVERNMENT

Memorandum

Ad. Hg.

TO : SAC, NEW YORK (92-665)

DATE: 5/12/65

FROM : SA [REDACTED] (#22)

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SUBJECT: THOMAS LUCHESE aka
AR

USA ROBERT M. MORGENTHAU, SDNY telephonically advised the writer on this date that an undisclosed source of his, told him late last night that he had ascertained that WALTER SHERIDAN of the National Broadcasting Company (NBC) is planning on doing a television show on THOMAS LUCHESE in the near future. In reference to this, USA MORGENTHAU stated that in fact at the present time NBC investigators are in Oneonta, New York, looking into the Oneonta dress factory regarding LUCHESE's connection with this firm. In this regard, they are taking down all license plate numbers in the vicinity of the factory and are making discreet inquiry as to the owners and operators of this firm. MR. MORGENTHAU stated that apparently the investigators noted some trucks bearing the name of Sherwood Fashions in the area and this led them on to the Oneonta dress factory.

It is to be noted at the present time the Albany Division has come up with some valuable information concerning LUCHESE's attempt at the present time to gain control of the Oneonta dress factory. This factory at one time belonged to GEORGE ST. GEORGE, (deceased) a LUCHESE front man. Albany is continuing a discreet inquiry currently and has some well placed sources supplying valuable information concerning this matter. It is felt that the Albany Office should be advised of the facts as presented by MR. MORGENTHAU concerning NBC's involvement in this matter.

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*5/13/65
Telephoned to
Rel. Albany, in absence
of SAC & A SAC.*

92-665-1239

SEARCHED	INDEXED
SERIAL	FILED
FBI - NEW YORK	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-665)

DATE: 5/12/65

FROM : SA [REDACTED] (#221)

SUBJECT: THOMAS LUCHESE aka
AR

b6
b7C

On 4/26/65, [REDACTED]
[REDACTED] furnished SA [REDACTED] the following
information:

b6
b7C
b7D

[REDACTED]

(1) [REDACTED]

92-665-1240

SEARCHED	INDEXED
SERIALIZED	[REDACTED]
MAY 17 1965	
FBI — NEW YORK	

[REDACTED]

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b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY 92-665

[redacted] in conclusion, stated that he would gladly cooperate with the FBI in any endeavor regarding the above matter. [redacted]

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F B I

Date: 5/17/65

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

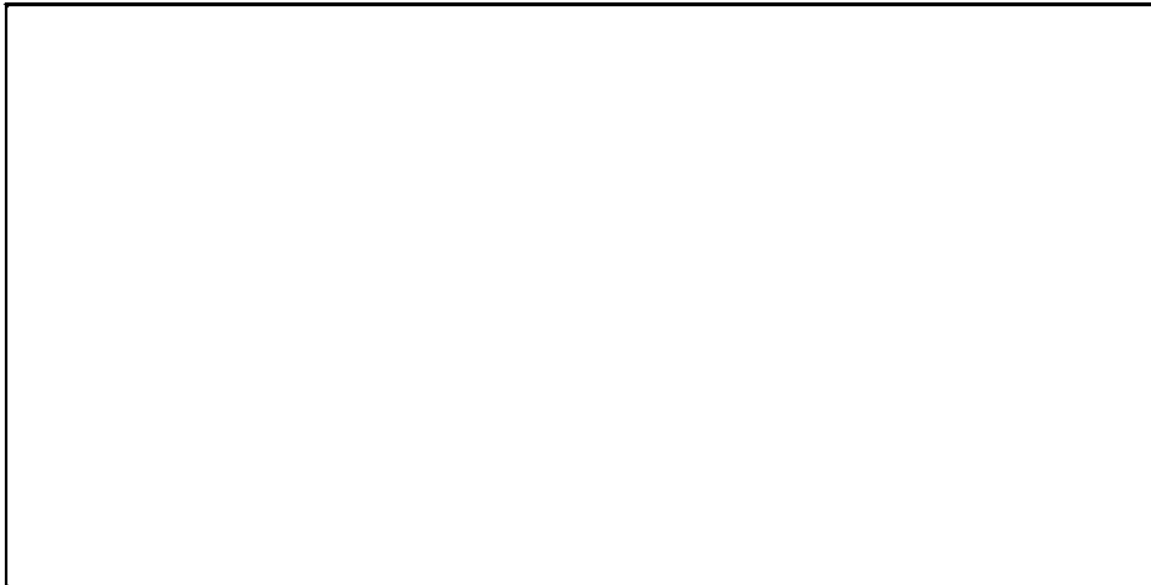
TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

USA ROBERT MORGENTHAU, SDNY ADVISED TODAY THAT

b3
b5



NEW YORK FOLLOWING COSELY. BUREAU WILL BE KEPT
ADVISED.

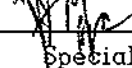
1 -
1 - SUPERVISOR #22

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(3)

Searched
Serialized
Indexed
Filed

92-665-1241

Approved:  Special Agent in Charge

Sent 5:56 PM

Per

F B I

Date: 5/18/65

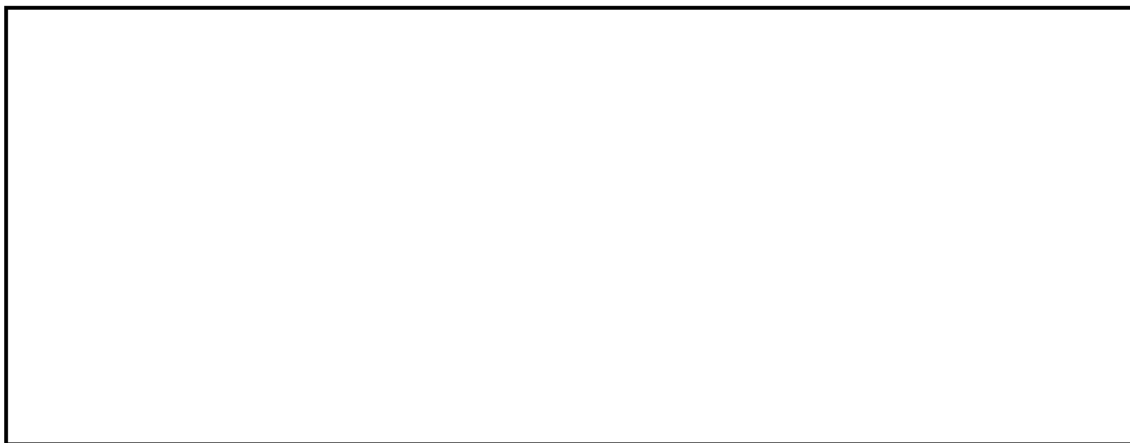
Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

AUSA [REDACTED] SDNY, ADVISED TODAY THAT [REDACTED]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.1 -
1 -
1 -
1 -1 - NEW YORK (92-665)
1 - SUPERVISOR #22

(6) [REDACTED]

Searched
Serialized
Indexed
Filed

92-665-1242

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Approved: [Signature]

Special Agent in Charge

Sent

7:50 PM

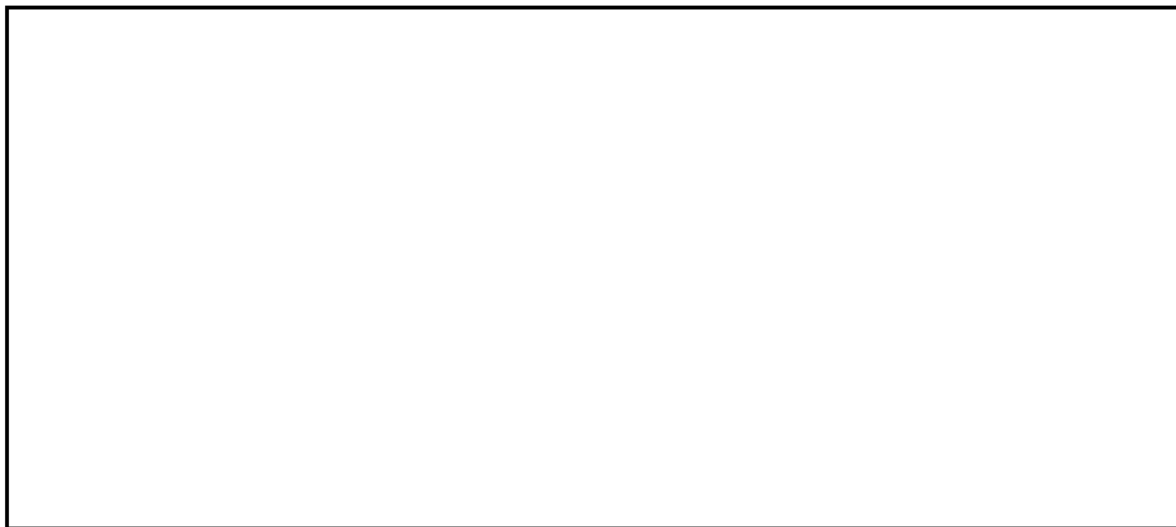
Per [Signature]

F B I

Date: 5/18/65

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: SAC, BOSTON (92-275)
FROM: SAC, NEW YORK (92-665)
THOMAS LUCHESE, AKA; AR.

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b6
b7C

EXPEDITE.
1 - SUPERVISOR #22

Searched
Serialized
Indexed
Filed



GCB:ACM
Approved: (2) *[Signature]*
Special Agent in Charge

Sent *2:15 P* MPer *[Signature]**92-665-1243*

FBI BOSTON

11:47 AM DST
TO NEW YORK (92-665)
FROM BOSTON (92-275)

URGENT

5-18-65

PED

(RUC)

1P

THOMAS LUCHESE, AKA. - AR.

TELEPHONE NUMBER VA ONE DASH FIVE ZERO ZERO FIVE LISTED
TO NORBERT C. COUTU, SIXTYSIX EARL ST., WEST WARWICK,
R.I. CREDIT RECORD REFLECTS COUTU VICE PRESIDENT AND
TREASURER OF COUTU LUMBER CO., WARWICK, R.I., FOR LAST
TWELVE YEARS. COUTU, AGE FORTYTHREE, ENJOYS GOOD REPUTATION.
NO KNOWN HOODLUM OF GAMBLING CONNECTIONS. INDICES NEGATIVE.
END AND ACK PLS.

NY

FBI NEW YORK

TU DIS

92-111-1244
SEARCH
SERIAL

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F B I

Date: 5/21/65

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

AUSA W. TENDY, SDNY ADVISED THAT US COURT OF
APPEALS AFFIRMED THE CONTEMPT CONVICTION OF SALVATORE
SHILLITANI ON FIVE EIGHTEEN SIXTY FIVE.

CONTEMPT CONVICTION OF ANDIMO PAPPADIO CURRENTLY
PENDING BEFORE APPEALS COURT FOR THEIR DECISION.

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE
KEPT ADVISED.

- 1 - New York (92-2739)
- 1 - New York (92-1443)
- 1 - Supervisor #22

(4)

Searched _____
Serialized _____
Indexed _____
Filed _____

92-665-1245

Approved: Wms
Special Agent in Charge

Sent

P28P M

Per

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b7c

F B I

Date: 5/26/65

Transmit the following in PLAIN

(Type in plain text or code)

Via TELETYPE URGENT

(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT : THOMAS LUCHESE AKA,
AR

AUSA [] SDNY, ADVISED []

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b7c

CONVICTION OF ANDIMO PAPPADIO FOR CONTEMPT UPHELD BY
US COURT OF APPEALS ON ^{May} MARCH TWENTY-FIVE, SIXTY-FIVE.

NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

- 1 - New York (92-1443) (Pappadio)
- 1 - []
- (1) - New York (92-665)
- 1 - Supervisor #22

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92-665-1247

Searched []
Serialized []
Indexed []
Filed []

Approved: []

Special Agent in Charge

Sent []

Pe []

F B I

Date: 6/8/65

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via TELETYPEURGENT

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

AUSA, [REDACTED] ADVISED THAT [REDACTED]

[REDACTED] BEFORE FGJ, SDNY. [REDACTED]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE
KEPT ADVISED.

1 - NEW YORK (92-682)
1 - SUPERVISOR #22

(3) [REDACTED]

Searched
Serialized
Indexed
Filed

Approved: [Signature]
Special Agent in Charge

Sent 2 38 M Per [REDACTED]

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b7C

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b7C

92-665-1248

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SA [REDACTED] (#22)

SUBJECT: THOMAS LUCHESE aka
AR

DATE: 6/9/65

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Concerning the review of the 28 dress manufacturers suspected of having LUCHESE connections and which companies' books and records have been subpoenaed, by the USA's Office, SDNY, the following is to be noted:

The following dress manufacturing companies are known by this Office to be directly under the management and control of THOMAS LUCHESE, who actively participates in the daily business procedures of these companies:

State Fabrics Company
Laurie Dress Company
Turbo Dress Company

All of the above companies are at 821 East 160th Street, Bronx, New York. In these companies LUCHESE has a partner named [REDACTED]

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Navarro Dress Company, (B. Wood, Incorporated, 3867 Third Avenue, Bronx, New York. Holder of lease for above is Maurice Sportswear, Incorporated. Reported partner in this company of LUCHESE is a [REDACTED])

Sherwood Fashions, Incorporated, 501 7th Avenue, Budget Dress Company, 462 7th Avenue and Amy - Deb Fashions, Incorporated, 463 7th Avenue. (In the above three companies at Sherwood Fashions and Budget Dress, the stockholders of record are allegedly [REDACTED] At Amy - Deb, [REDACTED] is allegedly a partner).

Sano Textiles, 145-147 East 125th Street, New York. (At this company [REDACTED] and CARLO GAMBINO's son, THOMAS GAMBINO, allegedly are partners.)

b6
b7c

(2) New York (92-665)

[REDACTED]
(2) [REDACTED]

92-665-1249

SEARCH	INDEX
SERIAL	FILE
1965	
YOR	

NY 92-665

It is to be noted that in the past, JOHN ST. GEORGE was subject's front man and partner in various garment enterprises but ST. GEORGE died within the last two years. It is to be further noted that subject's attorneys, [REDACTED] also represent LUCHESE in his business interests and there have been allegations that they in fact may have a percentage of some of the dress businesses.

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It is requested that in the review of the books and records of the 28 companies subpoenaed that the following particular facts be ascertained if possible:

1. Any large unexplained withdrawals or deposits from or to the company funds.
2. The names of shippers used and to where shipments consigned of any of the companies reviewed to show a pattern, if possible.
3. Any obvious LUCHESE connections that is members of his "family" who may be involved in the dress businesses.
4. Any indication of a possible Internal Revenue violation.

It is to be noted that serial 1222 of 92-665 has been supplied to SA [REDACTED] to aid and assist in this review of these books, which serial contains all of the known members of the LUCHESE "family".

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b7c

F B I

Date: 6/9/65

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE AKA
AR

USA ROBERT MORGENTHAU, SDNY, TODAY ADVISED THAT
DEPARTMENT LATE LAST EVENING [REDACTED]

[REDACTED]

NY WILL FOLLOW CLOSELY. BUREAU WILL BE KEPT
ADVISED.

[REDACTED]

92-665-1250
Searched
Serialized
Indexed
Filed

[REDACTED]

Approved: WMA
Special Agent in Charge

Sent 10 41 A M

Per [REDACTED]

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b7c

UNITED STATES GOVERNMENT

Memorandum

ad Pgt Details

TO : SAC, New York (92-665)

DATE: 6/11/65

Wm
FROM : SAC, Albany (92-881) P

SUBJECT: THOMAS LUCHESE, aka
AR

OO: New York

Re Albany letter to New York 5/5/65.

Enclosed for New York are three copies of an FD-302. For the information of New York, the source utilized is

[REDACTED]

[REDACTED] and his identity must be protected.

b6
b7C
b7D

A source at [REDACTED] advised that

[REDACTED]

b6
b7C
b7D

Investigation continuing.

cc: (2) - New York (Encls.6)
2 - Albany

[REDACTED]

*See rpt for 302's
7 extra copies made
for report*

92-665-1257

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1965	
FBI - NEW YORK	

[REDACTED]

b6
b7C

F B I

Date: 6/14/65

Transmit the following in _____
(Type in plaintext or code)Via ENCODE - TELETYPE - URGENT _____
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

RE: THOMAS LUCHSE, aka
AR

AUSA [] SDNY, ADVISED TODAY []

[]
[] FGJ,

SDNY. []

[]

NY WILL FOLLOW AND KEEP BUREAU CURRENTLY
INFORMED.[]
(2) (1-Supv. #22)Searched _____
Serialized _____
Indexed _____
Filed _____

92-665-1253

Approved: Wm
Special Agent in ChargeSent 19/18 M Per []b3
b5b6
b7c

201 East 69th Street
New York, New York 10021
June 15, 1965

United States Attorney
Southern District of New York
United States Court House
Foley Square
New York, New York

Dear Sir:

Concerning the proposed [redacted]
[redacted] the Federal Grand
Jury, Southern District of New York, the following
information is being submitted for your guidance:

b3
b5
b7E

[Large redacted area]

- 2 - Addressee
① - New York (92-665)

[redacted]
(3) [redacted]

Chief
Post

[redacted]

Delivered by hand 6/15/65

b6
b7C

Searched
Serialized
Indexed
Filed

[redacted]

92-665-1254

b5
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[REDACTED]

In the event it is deemed necessary to utilize this additional information, it is requested that you contact Special Agent [REDACTED] of this office, who will furnish the same to you.

Very truly yours,


JOHN F. MALONE
Assistant Director in Charge

FBI

Date: 6/18/65

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE ~~URGENT~~ **DEFERRED**
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE; AKA; AR.

 FGJ, SDNY b3
b6
b7C

1 - SUPERVISOR #22

440
(2) Approved: *[Signature]*

Special Agent in Charge

Sent *3:15*

M

Per SEARCHED
SERIALIND
FIL✓ b6
b7C

92-665-1256

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

PAGE TWO

[REDACTED]

b3

[REDACTED]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DIRECTOR, FBI (92-2878)
(ATT: SPECIAL INVESTIGATIVE DIVISION)

6/23/65

SAC, NEW YORK (92-665) (P)

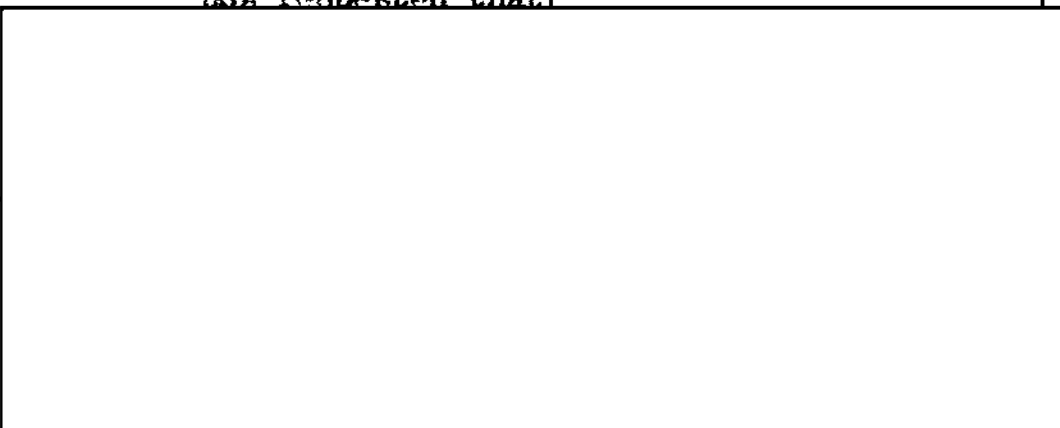
THOMAS LUCHESE aka
AR
(OO: NEW YORK)

USA, SDNY, has subpoenaed the books and records of 26 dress manufacturers either directly controlled or suspected of being indirectly controlled by THOMAS LUCHESE. Twenty companies have responded and have furnished requested records or a part thereof claiming that further records will be furnished in the future. The subpoenas call for the following records for the period January 1, 1960 through December 31, 1964:

General Ledger
General Journal
Cash Disbursements Journal
Cash Receipts Journal
Cancelled Checks and Bank Statements
Check-Stub Books
Minutes of Meetings
Payroll Books and W-2 Statements
Petty Cash Book and Supporting Vouchers
Paid Bills

USA requested that [redacted]

b5



3- Bureau (92-2878)
②- New York (92-665)

Chief Clerk
Post [redacted]

Searched _____
Serialized _____
Indexed _____
Filed _____

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1258

NY 92-665

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Inventory of records furnished is presently being made. It is noted that there are 163 cartons of records received to date. Some of these cartons require additional time for inventory due to the status of disarrangement.

NY 92-665

The Bureau will be kept advised of developments in this matter and an estimate of time to complete the examination of books and records of the three companies referred to above will be submitted upon commencement of the accounting investigation. It is to be noted that this investigation is being worked in connection with the Criminal Intelligence Program.

F B I

Date: 6/25/65

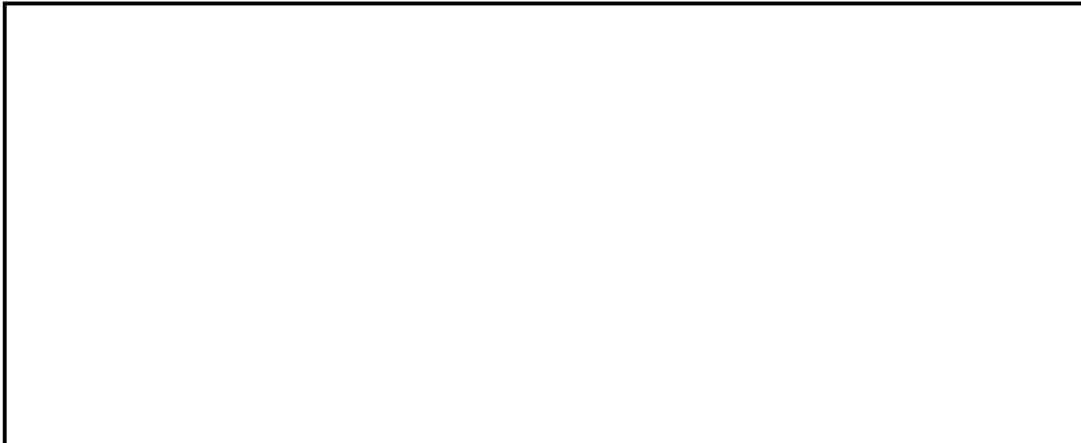
Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

AUSA [] SDNY ADVISED TODAY []

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.1 - NEW YORK (92-665)
1 - SUPERVISOR #22

(2) []

Searched []
Serialized []
Indexed []
Filed []

92-665-1259

Approved: []

Special Agent in Charge

Sent []

Per []

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b7C
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F B I

Date: 7/1/65

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

USA, R.MORGENTHAU, SDNY ADVISED [REDACTED]

[REDACTED]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE
KEPT ADVISED.

- 1 - NEW YORK (92-665)
1 - SUPERVISOR #22

(2) [REDACTED]

Searched
Serialized
Indexed
Filed

92-665-1260

Approved: [Signature] 210
Special Agent in Charge

Sent 236 P M [REDACTED]

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F B I

Date: 7/2/65

PLAIN TEXT

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE; AKA; AR.

USA R. MORGENTHAU, SDNY TODAY ADVISED [REDACTED]

FEDERAL GRAND JURY, SDNY [REDACTED]

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b7c2 - NEW YORK (92-665)
1 - SUPERVISOR #22Searched
Serialized
Indexed
Filedb6
b7c(2) [Signature]
Approved: [Signature]
Special Agent in Charge

Sent 319 P M

92-665-1261

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

PAGE TWO

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b5

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : ASST. DIR.

DATE: 7/7/65

FROM : SAC W. M. ALEXANDER, DIV. II *bauer*

SUBJECT: THOMAS LUCHESE,
AR

ASST. DIR.
SAC I
SAC II
SAC III
SAC IV
SUPV 21
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This is to record at 12:43 PM, 6/26/65, Supv. [redacted] of the Bureau called relative to a teletype which we had sent on the evening of 6/25/65. [redacted] indicated it was not clear to the Bureau [redacted]

After checking with Supv. [redacted] I called [redacted] back at 1:35 PM and told him [redacted]

[redacted]

92-665-1263
[redacted]
[redacted]
[redacted]
[redacted]

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b6
b7C

F B I

Date: 7/9/65

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE aka; AR.

☐ INFORMANTS ADVISE ☐b6
b7C
b7D☐ NEW YORK FOLLOWING CLOSELY. BUREAU WILL
BE KEPT ADVISED.

1-New York

1-Supervisor #22

Searched
Serialized
Indexed
Filedb6
b7C(2)
Approved: *[Signature]*

Special Agent in Charge

Sent

10:01 PM

Per ☐

FBI

Date: 7/13/65

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE AKA
AR

ADIC

b6
b7C
b7D

[REDACTED] INFORMANT [REDACTED]

[REDACTED] TODAY ADVISED THAT [REDACTED]

NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

Approved: [Signature]

Special Agent in Charge

Sent

5:54 P

M

Per

Searched
Serialized
Indexed
Filedb6
b7C

92-665 1267

FEDERAL BUREAU OF INVESTIGATION

Date 5/17/65b6
b7C
b7D

The above information is not to be made public
except in the usual proceeding following the issuance of a
subpoena duces tecum, which should be directed to [redacted]
[redacted]

On 5/5/65 at New York, New York File # NY 92-665 -1268

by SA [redacted] Date dictated 5/11/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

5/21/65

Date

b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[redacted]

On 5/11/65 at New York, New York File # NY 92-665-1269
by SA [redacted] Date dictated 5/17/65

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 5/21/651b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[redacted]

On 5/11/65 at New York, New York File # NY 92-665-1270
by SA [redacted] Date dictated 5/17/65

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 6/9/651

[Redacted]

b6
b7C
b7D

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to [Redacted]

[Redacted]

On 6/3/65 at New York, New York File # NY 92-665 -1271
by SA [Redacted] Date dictated 6/9/65

b6
b7C

F B I

Date: 7/16/65

Transmit the following in PLAIN
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE AKA
AR

b3

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

NY 92-665

(2)

1 - Supervisor #22

4189

Searched
Serialized
Indexed
Filed

92-665-77

b6
b7cApproved: [Signature]
Special Agent in ChargeSent 7:18 PM M Per [Signature]

F B I

Date: 7/19/65

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPEUrgent
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE; AKA; AR.

AUSA [] SDNY ADVISED TODAY []

FEDERAL GRAND JURY []

b3
b6
b7cNEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.P
1 - NEW YORK (92-665)
1 - SUPERVISOR #22b6
b7cSearched
Serialized
Indexed
Filed

4:40 to m

92-665-1278

Approved: []

Special Agent in Charge

Sent

Per []

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-665)

FROM : SA

SUBJECT: Thomas Lucchesi, aka
AR

DATE: 7/20/65

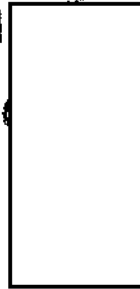
b6
b7C

Please make 7 copies of FD 302 dated
6/10/65 made at Oneonta, NY for
inclusion in report.

JPM

b6
b7C

Done
7/20/65



92-665-1279

SEARCHED	
SERIALIZED	
JUL 23 1965	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 7/20/65

PLAIN TEXT

Transmit the following in _____
(Type in plaintext or code)

Via TELETYPE _____
urgent
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

AUSA [redacted] ADVISED THAT [redacted]

FGJ, SDNY [redacted]

b3
b6
b7C

[Large redacted area]

[Redacted area]

- 1 - NEW YORK (92-665)
- 1 - SUPERVISOR #22

[Redacted]

(2)

[Redacted]

3:10

Went 7:10

Searched
Ser
I
Pla

[Redacted]

92 -

1280

b6
b7C

Approved: _____
Special Agent in Charge

Sent _____ M

Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

PAGE THREE



NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.

b3

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 7/21/65

Transmit the following in PLAIN

(Type in plain text or code)

Via TELETYPE URGENT

(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT : THOMAS LUCHESE AKA
AR

AUSA [] ADVISED []

FGJ, SDNY, []

b3
b6
b7CApproved: [Signature]
Special Agent in Charge

Sent

M

Per

Searched

Indexed

Filed

435 to []

611

92-665-1281

b6
b7C

PAGE THREE
NY 92-665



b3
b6
b7C

NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

F B I

Date: 7/22/65

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE AKA
AR[redacted]
[redacted] FGJ, SDNY, [redacted]

[redacted] AUSA [redacted] ADVISED [redacted]

Searched
Serialized
Indexed
Filed(1) 4:26
4:20 pm
Approved: [signature]
Special Agent in Charge

Sent 5:10 PM Per [redacted]

92-665-1283

b3
b6
b7Cb6
b7C

F B I

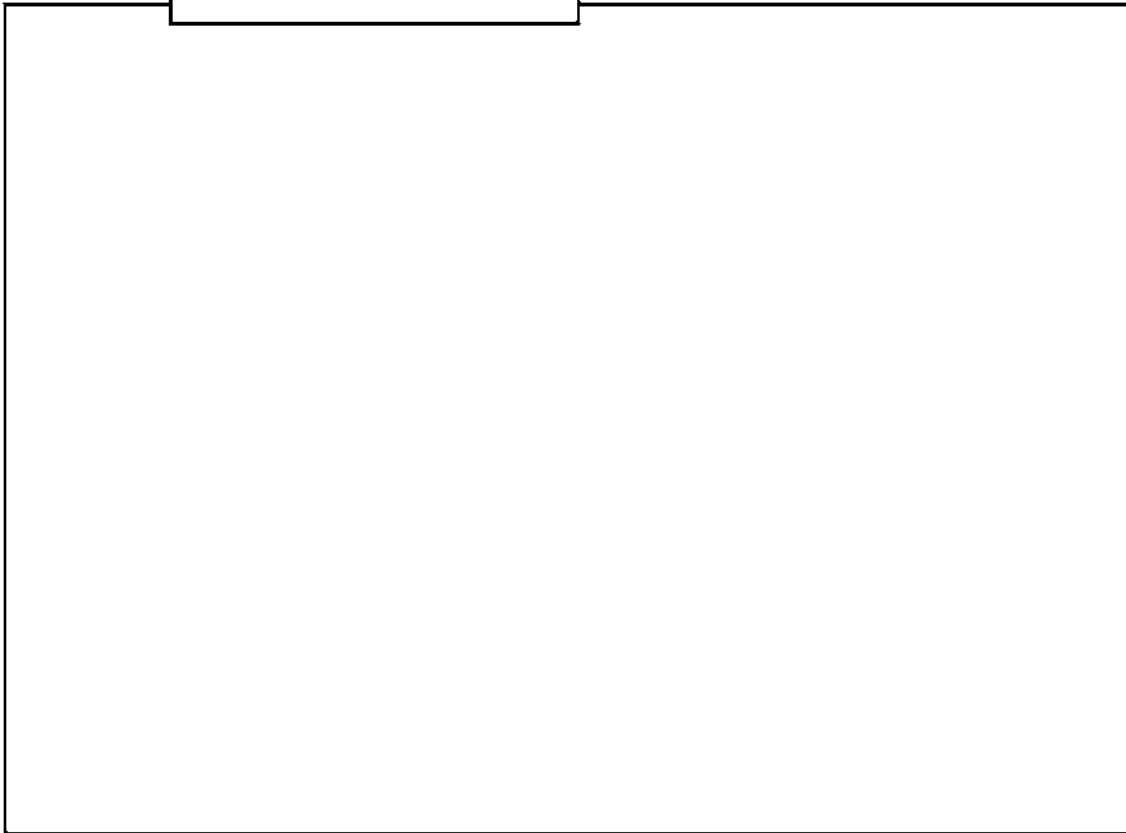
Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority)

PAGE SEVEN

NY 92-665



NEW YORK FOLLOWING CLOSELY; BUREAU WILL BE KEPT
ADVISED.

b3
b6
b7c

• Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 7/23/65

Transmit the following in PLAIN
 (Type in plain text or code)
 Via TELETYPE URGENT
 (Priority)

TO: DIRECTOR, FBI (92-2878)
 FROM: SAC, NEW YORK (92-665)
 SUBJECT: THOMAS LUCHESE AKA
 AR

INQUIRY AT MOUNT SINAI HOSPITAL TODAY REFLECTS
 SUBJECT IN PRIVATE ROOM, FLOOR G DASH ONE OF GUGGENHEIM
 PAVILION. HAD PRIVATE PRACTICAL NURSE FROM MIDNIGHT TO EIGHT
 A.M. TODAY ORDERED BY DOCTOR AND SUPPLIED BY HOSPITAL. HAD NO
 VISITORS YESTERDAY PER INSTRUCTIONS SUBJECT'S BUSINESS ASSOCIATE,
 AL ROSENGARTEN. ADMITTED AS ARTERIO SCLEROTIC HEART PATIENT.
 VISITING HOURS ELEVEN A.M. TO EIGHT P.M., NO RESTRICTIONS.
 ARRANGEMENTS MADE FOR THIS OFFICE TO BE IMMEDIATELY NOTIFIED IN
 EVENT SUBJECT IS DISCHARGED. NO DIAGNOSIS MADE AS YET CONCERNING
 SUBJECT'S CONDITION. USA, SDNY, ADVISES ATTEMPTS BEING MADE TO
 SECURE GOVERNMENT SPECIALIST TO EXAMINE SUBJECT.

NEW YORK IS ALERTING ALL INFORMANTS [REDACTED]

b6
 b7C
 b7D
 b7E

NY 92-665

(2)

1 - Supervisor #22

Approved: [Signature] Special Agent in Charge

Sent

92-665-1285
 Searched
 Serialized
 Indexed
 Filed

M Per

NY 92-665

[REDACTED] ADVISED BUAGENT

b7D
b7E

[REDACTED]

NEW YORK WILL FOLLOW CLOSELY. BUREAU WILL BE KEPT
ADVISED.

F B I

Date: 7/24/65

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

REMYTEL YESTERDAY

THOMAS LUCHESE, AKA, ANTI-RACKETEERING.

[REDACTED]
[REDACTED] DURING GRAND JURY PROCEEDINGS. [REDACTED]
[REDACTED]
[REDACTED] NEW YORK FOLLOWING
CLOSELY. BUREAU WILL BE KEPT ADVISED.(1) - New York
[REDACTED]
(2) [REDACTED]
1 - Supv. #2292-665-1286
SEARCHED [REDACTED] INDEXED [REDACTED]
SERIAL [REDACTED] FILED [REDACTED]
[REDACTED]Approved: *[Signature]*
Special Agent in ChargeSent *1:50 P* M Per [REDACTED]

b3

b6
b7C

7/26/65

7/27/65
OK - make 5 cc
for each control file
for families

AIRTEL

TO: DIRECTOR, FBI (92- 3025)
FROM: SAC, NEW YORK (92-632 Sub A)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
ReBuairtel to NY, 7/13/65.

92-
92-665
92-1965
92-658
92-657

Set forth below are those subjects on whom cases have not been previously opened in the NYO under the Criminal Intelligence Program.

These subjects have been previously listed as members or suspected members in the NY membership section of the report of SA [redacted] dated 6/25/65 captioned "La Cosa Nostra" at NY.

No cases have been opened on those names where the listing as a suspected member is by alias or nickname. Investigation is being conducted to further identify these subjects and cases will be opened when their true names and identity has been determined.

The subject's name and NY file number of those cases recently opened per referenced airtel are set forth below:

Name	"Family"	NY File Number
------	----------	----------------

[redacted]	[redacted]	[redacted]
------------	------------	------------

3-Bureau
1-New York
1-Supervisor #22

(5)

92-665-1289
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

JUL 28 1965

b6
b7C

b6
b7C

b6
b7C
b7E

F B I

Date: 7/27/65

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE AKA
AR

DAILY CONTACT MAINTAINED MT. SINAI HOSPITAL, NYC,
REFLECTS SUBJECT STILL CONFINED. NO ADDITIONAL REPORT ON
PHYSICAL CONDITION. SUBJECT HAS NIGHT NURSE SUPPLIED BY
HOSPITAL. USA CONTEMPLATING GETTING ADDITIONAL SPECIALIST TO
EXAMINE SUBJECT FURTHER. NEW YORK HAS ALERTED ALL SOURCES

CONTACT WITH NYCPD INDICATES THEY WILL

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.

NY 92-665

(2)

1 -

Supervisor #22

4109

Searched

Serialized

Indexed

Filed

Approved: WMA 3/2/65
Special Agent in Charge

Sent 445 M

Per

b7D
b7Eb6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : *W* SAC, ALBANY (92-881) (P)

SUBJECT: THOMAS LUCHESE, aka
AR
00: NEW YORK

DATE: 7/28/65

Re Albany letter to New York 6/11/65.

Confidential source, New York State Police, advised
that [REDACTED]

b6
b7C
b7D

On 7/20/65, a potential source at [REDACTED]
[REDACTED]

Investigation continuing.

2 - New York
2 - Albany

[REDACTED]
(4)

*SA [REDACTED] - Albany Office
advised telephonically of Subject's
hospitalization*

b6
b7C

92-665-1293

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1965	
FBI - NEW YORK	

[REDACTED]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DIRECTOR, FBI (92-2878)

7/30/65

SAC, NEW YORK (92-665) (P)

THOMAS LUCHESE aka
AR

Reference report of SA [redacted] at
New York, dated 7/28/65.

In referenced report, Cover Page H, an FD 302,
reflecting [redacted] on 7/14/65, was placed
in the Administrative Section of this report in error and
should be placed in the Details of this report as page 9A.

Enclosed for the Bureau is one copy of the above
mentioned FD 302, to be used in the third Bureau copy of report.

Albany make above set out changes in referenced
report.

New York changing their copies of report and
forwarding two copies of FD 302 to the USA, SDNY to be
inserted in his copies of referenced report.

- 2 - Bureau (92-2878) (Encl. 1)
- 1 - Albany (92-881)
- 1 - New York (92-665)

[redacted]
(4)

[redacted]

92-665-1295

[redacted]
[redacted]
[redacted]

b6
b7c

b5

b6
b7c

FBI

Date: 7/30/65

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-2665) *NT*THOMAS LUCHESE AKA; AR. *92-665*

USA, SDNY, TODAY, ADVISED DOCTOR USED BY GOVERNMENT
REPORTED YESTERDAY THAT HE WAS IN TOUCH WITH SUBJECT'S
DOCTOR AND BOTH CONCUR SUBJECT SUFFERED HEART DAMAGE,
THE EXTENT OF WHICH HAS NOT BEEN DETERMINED AS YET.
GOVERNMENT DOCTOR WILL AGAIN ATTEMPT TO EXAMINE
SUBJECT AS SOON AS IT IS PERMISSIVE. CHECK AT MT.
SINAI HOSPITAL TODAY REFLECTS SUBJECT CONTINUES AS
PATIENT AND IS RESTING COMFORTABLY.

ON SUGGESTION OF NEW YORK OFFICE, [REDACTED]

[REDACTED]
FEDERAL GRAND JURY [REDACTED]
[REDACTED]

1-New York

(2)

1-Supervisor #22

Searched
Serialized
Indexed
Filed4:40 PM
92-665-1296

Approved: [REDACTED]

Special Agent in Charge

Sent

Per [REDACTED]

b6
b7cb3
b5
b6
b7c

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority)

PAGE TWO



NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.

b3
b5

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO :

SAC

DATE: 7/31/65

FROM :

SA [REDACTED]

SUBJECT:

TOMMY LUCHESE
TOP HOODLUM

b6
b7C

On 7/31/65, Section Chief, THOMAS J. MC ANDREWS, Bureau, telephonically contacted the NYO regarding [REDACTED]

b3

the Grand Jury. Mr. MC ANDREWS noted that the NYO had submitted a teletype setting forth that [REDACTED]

[REDACTED]

Mr. MC ANDREWS requested that SAC ALEXANDER call him to discuss this matter on Monday, 8/2/65.

*8-2-65
I called Mr. Andrews
and told him*

b3
b6
b7C

(1) [REDACTED]

92-665-1297

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1965	



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 8/2/65

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR.

AUSA [REDACTED] SDNY, ADVISED THIS DAY [REDACTED]
[REDACTED]
[REDACTED] FGJ, SDNY, [REDACTED]
[REDACTED]

CONTACTS MAINTAINED MT. SINAI HOSPITAL, NEW YORK
CITY, REFLECTS SUBJECT STILL CONFINED. NO FURTHER INFORMATION
ON PHYSICAL CONDITION.

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.

1-New York

NJL:bak

(2)

1-Sup. #22

8-4-65
Call [REDACTED] Newark
office & advised re [REDACTED]

3-05 to [REDACTED]

Searched

Serialized

Indexed

Filed

92-665-1298

Approved: [REDACTED]

Special Agent in Charge

Sent

332 P

M

b3
b6
b7Cb3
b6
b7C

F B I

Date: 8/4/65

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE AKA
AR

AUSA [REDACTED]

ADVISED [REDACTED]

b3
b6
b7C

[REDACTED] FGJ, SDNY, [REDACTED]

1 - Newark
1 - NY 92-2753
1 - NY 92-682
1 - NY 92-2772
1 - NY 92-2471
1 - NY 92-665

Searched [REDACTED]
Serialized [REDACTED]
Indexed [REDACTED]
Filed [REDACTED]

b6
b7C

1 - Supervisor #22

Approved: _____
Special Agent in ChargeSent 6 33 PM Per [REDACTED]

NY 92-665



b3

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.

MAIL COPY SENT NEWARK.

FBI

Date: 8/5/65

Transmit the following in _____
(Type in plain text or code)Via TELETYPE = URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

RE: THOMAS LUCHESE, aka
AR
OO-NY

AUSA [] SDNY, []

[] FGJ, SDNY, []

1-Newark (Via Mail)

1-
1-
1-
1-
①

(6)

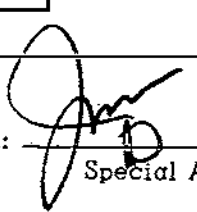
(1-Supv. #22)

Searched

Serialized

Indexed

Filed

Approved: 

Special Agent in Charge

Sent

5:38 PM

Per []

b3
b6
b7Cb3
b6
b7C

92-665

F B I

Date: 8/5/65

Transmit the following in _____
(Type in plain text or code)Via TELETYPE - URGENT = PAGE 2
(Priority)

AUSA ADVISED

CONTACTS MAINTAINED AT MT. SINAI HOSPITAL, NYC,
REFLECTS THOMAS LUCHESE STILL CONFINED. NO FURTHER INFO ON
PHYSICAL CONDITION.

NYO FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7cb3
b6
b7c

F B I

Date: 8/9/65

PLAIN TEXT

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE _____
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

CONTACTS MAINTAINED MT. SINAI HOSPITAL, NYC, REFLECT
SUBJECT STILL CONFINED. [REDACTED][REDACTED] ADMINISTRATION OFFICE, MT. SINAI HOSPITAL, ADVISES
SUBJECT NOW OUT OF BED AND WALKING COMFORTABLY, MAKING PROGRESS.
NO INDICATION AS TO WHEN SUBJECT WILL BE DISCHARGED.NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.1 - NEW YORK (92-665)
1 - SUPERVISOR #22

(2) [REDACTED]

Searched
Serialized
Indexed
Filed

92-665-1303

Approved: [Signature]

Special Agent in Charge

Sent

752 AM

Per [REDACTED]

b6
b7cb6
b7c

F B I

Date: 8/11/65

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE; AKA; AR.

SOURCE AT MT. SINAI HOSPITAL THIS DAY ADVISED SUBJECT
TO BE RELEASED SOME TIME THIS DATE.

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.

1 - NEW YORK (92-665)
1 - SUPERVISOR #22

(2)

b6
b7c

92-665-1304

Searched

Serialized

Indexed

Filed

4:35

Approved: 
Special Agent in Charge

Sent 5:30 PM AVA P

F B I

Date: 8/12/65

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE; AKA; AR.

ON EIGHT TWELVE SIXTY FIVE, [REDACTED]
MOUNT SINAI HOSPITAL, NYC, RECONFIRMED THAT SUBJECT WAS
DISCHARGED FROM HOSPITAL EIGHT ELEVEN SIXTY FIVE.

AUSA [REDACTED] SDNY ADVISED [REDACTED]

FGJ, SDNY [REDACTED]

1 - NEWARK (AM)

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

1 - SUPERVISOR #22

(6)

Approved: [REDACTED] Special Agent in Charge

Sent [REDACTED] M Per [REDACTED]

b6
b7Cb3
b6
b7Cb3
b6
b7C

92-665-1305

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

PAGE TWO

b3
b5
b6
b7C

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.

COPY MAILED NEWARK.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-665)

DATE: 8/17/65

FROM : SA [REDACTED]

b6
b7C

SUBJECT: THOMAS LUCHESE, aka.
AR

On 8/16/65 SA's [REDACTED] and [REDACTED] conducted spot checks and investigation in the vicinity of 74 Royat Street and 82 Pinehurst Rd., Lido Beach, N.Y. and ascertained that the subject LUCHESE, was at home where he is recuperating from his recent heart attack.

b6
b7C

Subject's visitors were his [REDACTED] his [REDACTED] [REDACTED] and his business partner AL ROSENGARTEN.

b6
b7C

No unusual activity was noted in the area of subjects residence.

[REDACTED] 22

b6
b7C

92-665-1308

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 1965	
FBI - NEW YORK	



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 8/18/65

Transmit the following in PLAIN
(Type in plain text or code)
Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE AKA
AR

INVESTIGATION REFLECTS SUBJECT RECUPERATING AT HOME,
LIDO BEACH, NY. NO ADDITIONAL ACTION BEING TAKEN, SDNY, PENDING
RECEIPT OF WRITTEN REPORT FROM EXAMINING PHYSICIAN, [REDACTED]

[REDACTED] INFORMANT IN SPEAKING OF [REDACTED]

b6
b7C
b7D

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED

✓ NY 92-665 [REDACTED]

(2) [REDACTED]

1 - Supervisor #22

Approved: [Signature]
3:23 pm. Special Agent in Charge

Sent 4:00 To [REDACTED] M P

92-665-1309
Searched

Serialized

Indexed

Filed

b6
b7C

UNITED STATES GOVERNMENT
MEMORANDUM

TO : SAC, NEW YORK (92-1893)

DATE: 8/23/65

FROM : SUPV. [REDACTED] (#221)

SUBJECT: [REDACTED] aka
AR
(OO: NEWARK)

b6
b7C
b7D

Attached hereto is one copy of FD-302 concerning information furnished by captioned subject (conceal) on the date and to interviewing agents indicated thereon relative to LCN. The FD-302 is dated

8/20/65.

[REDACTED] DURING INTERVIEW, NOTED THAT THE INFORMATION HE FURNISHED IS ON A STRICTLY CONFIDENTIAL BASIS AND THAT HE WAS FURNISHING THIS INFORMATION TO THE FBI ONLY. IN VIEW OF THIS, NO MENTION OF [REDACTED] CONTACT WITH THE FBI IS TO BE MADE KNOWN TO OUTSIDE AGENCIES.

Characterization:

[REDACTED]

- ① - New York (92-665)
1 - New York (92-1893-Sub)
1 - New York (92-1893)

[REDACTED]

92-665-1310

SEARCHED	INDEXED
SERIALIZED	FILED
22 AUG 23 1965	

22

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 8/23/65

1

[redacted] furnished the following information
concerning [redacted]

b6
b7C
b7D

[Large redacted area]

On 8/19/65 at [redacted] File # NY 92-1893

by SAS [redacted] and [redacted] Date dictated 8/20/65

b6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1572925-000

Total Deleted Page(s) = 132

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Page 338 ~ Referral/Consult;
Page 339 ~ Referral/Consult;

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X For this Page X
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-665)

DATE: 8/26/65

FROM : SA [REDACTED]

b6
b7C

SUBJECT: THOMAS LUCHESE, aka.
AR

The following investigation was conducted by
SA'S [REDACTED]

b6
b7C

On 8/25/65 investigation was conducted in
the vicinity of the subject's known hangouts and known
contact's in an effort to ascertain what activity was
taking place since subject's illness.

In this regard investigation and spot checks were
conducted in the vicinity of [REDACTED]

b7E

No unusual activity was noted at the above
locations and subject was not observed.

1- 92-2753

[REDACTED]

92-665-1311

SEARCHED	INDEXED
SERIALIZED	FILED
[REDACTED]	

b6
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 8/27/65

FROM : SA [REDACTED]

b6
b7C

SUBJECT: THOMAS LUCHESE aka
AR

Investigation in the vicinity of Long Beach, Point Lookout, Lido Beach and Atlantic Beach, Long Island, on 8/25/65, by the writer and SA [REDACTED] failed to disclose any unusual activity on the part of the subject, JOHNNY DIO or TOMMY DIO.

b6
b7C

Observations made at 74 Royat Street, Lido Beach, 109 Freeport Avenue, Point Lookout, and 85 Broome Avenue, Atlantic Beach, indicated that LUCHESE, JOHNNY DIO and TOMMY DIO, respectively, continue to reside at these addresses.

- 1 - New York (92-651)
- 1 - New York (92-652)
- ① - New York (92-665)

[REDACTED]
(3) [REDACTED]

b6
b7C

92-665-1312

SEARCHED	INDEXED
SER	FILED
SEP 1 1965	SEP 1 1965
NEW YORK	NEW YORK



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/15/65	INVESTIGATIVE PERIOD 7/20 - 9/2/65
TITLE OF CASE THOMAS LUCHESE aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY <div style="border: 1px solid black; width: 50px; height: 20px;"></div> b6 b7C
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCEReport of SA at NY, dated 7/28/65. b6
b7CENCLOSURES

TO BUREAU (2) Enclosed is the original and one copy of an LHM setting out characterizations of informants utilized in this report

ADMINISTRATIVE

Regarding the events leading to the physical breakdown of the subject THOMAS LUCHESE, set out in the details of this report, the following additional information should be noted:

Federal Grand Jury, SDNY,

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-2878) (Encl. 2) 2-USA, SDNY (ATT: AUSA <div style="border: 1px solid black; width: 100px; height: 20px;"></div>) 1-Albany (92-881) (INFO) 1-Newark (92-427) (INFO) 3-New York (92-665)		<div style="border: 1px solid black; width: 250px; height: 100px; position: relative;"> <div style="position: absolute; top: 10px; left: 10px; font-size: 2em; transform: rotate(-10deg);">Index throughout</div> <div style="position: absolute; bottom: 10px; left: 10px;">Searched Ser 19 40 Index 19</div> </div>	
Dissemination Record of Attached Report		Notations	
Agency		<div style="font-size: 1.5em; font-family: cursive;">92-665-1313</div>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

b3

b6
b7C

NY 92-665

Arrangements were made by the NYO at Mt. Sinai Hospital to be kept advised of the condition of subject's health and to be advised immediately when subject was ready to be discharged. During the course of the subject's stay at the hospital he received no visitors except his wife, who visited him on a daily basis.

The USA, SDNY, made arrangements for a [redacted] a heart specialist, of 566 First Avenue, to examine the subject for the Government. [redacted] conclusion was that the subject had in fact suffered a heart attack due, in his opinion, to a nervous breakdown.

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USA MORGENTHAU advised additionally that he would attempt to secure another doctor to examine the subject further concerning subject's physical condition.

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On [redacted] made arrangements with SA [redacted] to be interviewed and upon being interviewed [redacted]

b6
b7C
b7D
b7E

NY 92-665

The Albany Division advised on 7/28/65. that a confidential source of the NYSP stated [redacted]

b6
b7C
b7D

On 7/23/65. the Albany office was advised telephonically of [redacted]

b3

A copy of this report is being sent to Albany for their information since investigation is pending in that district.

A copy of this report is being forwarded to NK since SALVATORE LO PROTO, mentioned in the details, resides in that district

INFORMANTS

Identity of Source

Agent

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

NY T-7

b6
b7C
b7D

NY 92-665

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow and report on the activities of the subject and the members of his "family."

2. Will maintain contact with USA and vigorously pursue current Grand Jury appearances.

- F* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY (ATT: AUSA [redacted])

b6
b7CReport of: [redacted]
Date: 9/15/65

Office: New York, New York

Field Office File #: 92-665

Bureau File #: 92-2878

Title:
THOMAS LUCHESE

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 74 Royat St., Lido Beach, NY. [redacted] Federal Grand Jury, SDNY, [redacted]

b3
b7D[redacted] Subject hospitalized from 7/22/65 to 8/11/65. Presently recuperating in his home in Lido Beach, NY. Informant information regarding [redacted]
[redacted]

- P -

DETAILS

Spot checks conducted throughout the period of this report in the vicinity of the subject's residence reflect that subject continues to reside at 74 Royat Street, Lido Beach, New York (NY).

Assistant United States Attorney (AUSA) [redacted]
Southern District of New York (SDNY) advised that [redacted]

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Federal Grand Jury (FGJ). SDNY. [redacted] stated that [redacted]
[redacted]

NY 92-665

b3
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b7C

Spot checks conducted in the vicinity of the subject's residence on August 17, 27, 1965 and September 1, 1965, reflected that subject was at his home recuperating from his heart attack.

NY T-1 advised on July 12, 1965, that he had recently learned that [REDACTED]

b6
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NY 92-665

[REDACTED]

b6
b7C
b7D

NY T-2 advised on July 1, 1965, that he had heard that

[REDACTED]

b6
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b7D

NY T-3 advised on July 13, 1965, [REDACTED]

[REDACTED]

b6
b7C
b7D

NY T-4 advised on July 16, 1965, that he recently heard

[REDACTED]

b6
b7C
b7D

NY 92-665

NY T-5 advised on July 23, 1965, that [REDACTED]

b6
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NY T-6 advised on July 23, 1965, that [REDACTED]

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b7C
b7D

NY T-7 advised on July 28, 1965, that it was his understanding that [REDACTED]

b6
b7C
b7D



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
September 15, 1965

In Reply, Please Refer to
File No.

Bufile 92-2878
NYfile 92-665

Title Thomas Luchese

Character Anti-Racketeering

Reference is made to report of Special Agent
 at New York, dated and captioned as above.

b6
b7c

All sources (excepts any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

New York, New York

September 15, 1965

Re: Thomas Luchese
Anti-Racketeering

Reference is made to report of Special Agent [redacted]
[redacted] dated and captioned as above at New York.

b6
b7C

The following are characterizations of informants
utilized in referenced report;

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

2-Bureau
1-New York

(3)

THIS DOCUMENT CONTAINS NEITHER
RECOMMENDATIONS NOR CONCLUSIONS
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YOUR AGENCY.

See [redacted]
Serial 20
Index
File

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b6
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b7D

92-665-1314

Thomas Luchese

NY T-6

NY T-7



b6
b7C
b7D

FBI

Date: 9/3/65

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re NY airtel to Bureau, 8/4/65.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of August, 1965, 1,173 man days were expended on this program.

During the month of August, 1965, 1,659 man days were assigned to this program.

During the month of August, 1965, there were 75 Agents assigned exclusively to the Criminal Intelligence Program.

The decrease of one Agent assigned to this program is as a result of the transfer of one agent out of this division.

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of August, 1965, there were [redacted] informants being actively handled under this program.

- 3 - Bureau (RM)
(8) - New York (92-632)
(1- 92-638) (BONANNO "family") (Info)
(1- 92-657) (GAMBINO "family") (Info)
(1- 92-658) (GENOVESE "family") (Info)
(1- 92-665) (LUCHESE "family") (Info)
(1- 92-1965) (COLOMBO "family") (Info)
(1- 92-2300) ("La Cosa Nostra") (Info)

92-665-1315

SEARCH	INDEX
SERIAL	FILE
JUL 3 1965	
FBI - NEW YORK	

22

(11)
Approved: [Signature] Sent M Per
Special Agent in Charge

b7D
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During the month of August, 1965, [REDACTED]

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b7E

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

As of August, 1965, 590 members of "La Cosa Nostra" have been identified as being present in the territory of the New York Office.

During the month of August, 1965, two members of "La Cosa Nostra" were identified as such by a [REDACTED] source.

b7D

During the month of August, 1965, two members of "La Cosa Nostra" were identified as such by [REDACTED] sources.

The known membership of the COLOMBO "family" was decreased by one with the verification of the death of CHRISTOFORO ROBINO.

PAUL JOHN CARBO and [REDACTED] were deleted from the LUCHESE "family" inasmuch as it was learned that both of these individuals were also being carried as members of the GENOVESE "family".

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[REDACTED] has been deleted from the known membership list of the LUCHESE "family" and has been placed on the suspected list of members in the LUCHESE "family".

IV. PROSECUTIVE ACTION

A. Arrests

The following arrests were made during the month of August, 1965:

PATRICK DELLO RUSSO, ET AL
ITAR - GAMBLING
NY 166-973

Agents of the NYO boarded the "SS City of Keansburg" the evening of 8/5/65, at Atlantic Highlands, NJ, en route to NYC, and thereupon observed a crap game being operated on board the vessel. DELLO RUSSO, [REDACTED] and

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NY 92-632

[redacted] were arrested on the same date by Bureau Agents while the crap game was in progress aboard the ship as it traveled in the Narrows of New York harbor. Subpoenas were served upon 6 players as witnesses and also upon the Captain and mate of the vessel. Crooked dice used by the subjects were seized by Agents during the arrest. Considerable press coverage of a favorable nature, including photographs of the subjects and vessel, was carried in local newspapers. The subjects were arraigned on 8/6/65, before the USC, SDNY, charging them with violation of Section 1952 (TTAR). Bail was set for \$3500 each for DELLO RUSSO, [redacted] and \$4000 for [redacted]

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[redacted] aka ET AL
TITLE: TTAR; TTWP - CONSPIRACY
[redacted]

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[redacted] was apprehended by Bureau Agents at John F. Kennedy International Airport on 8/16/65, upon [redacted] arrival by airplane from Canada. A warrant was issued from the District of Louisville, Kentucky, on 5/20/65, charging him with violation of Sections 1952-371, Title 18, USC. [redacted] was arraigned before the USC, EDNY, on 8/16/65, and released on 8/17/65, on \$5000 bond.

[redacted] aka
TITLE
[redacted]

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On 8/17/65 [redacted] was detained while attempting to remove a suitcase from the Pan American Airlines Terminal Building, John F. Kennedy International Airport, Queens, NY, without showing a baggage ticket stub. Officials of the above airline opened the suitcase and found it to contain lists of the winning numbers of the Puerto Rican National Lottery for the date 8/16/65. AUSA, EDNY, authorized complaint re violation of the ITLT Statute and subject [redacted] was arrested by Bureau Agents on 8/18/65. An authorized complaint was filed on the same date before the USC, EDNY, charging the subject with violation of Title 18, Section 1301, USC. Subject was released on his own recognizance.

NY 92-632

During August, 1965, [redacted] furnished information concerning [redacted]

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During May, 1965, [redacted] furnished information concerning [redacted]

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As a result of information furnished by [redacted]

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As a result of information furnished by [redacted]

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As a result of information furnished by [redacted]

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b7C
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As a result of information furnished by [redacted]

b6
b7C
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B. Federal Grand Jury (FGJ) Action

b3

V. ANTICIPATED PROSECUTIVE ACTION

Attempts will be made to [redacted]

[redacted] FGJ. SDNY. [redacted]
[redacted]

b3

THOMAS LUCHESE is still recuperating from his heart seizure at his home in Lido Beach, New York.

As a result of information supplied by Bureau Agents in testimony, the INS hearing to deport CALGERO LO CICERO is progressing and is scheduled to be continued in September, 1965.

[redacted] aka

ITWP
[redacted]

b6
b7C

On 8/30/65, AUSA [redacted] SDNY. authorized prosecution regarding the subject and one [redacted] for violation of the ITWP Statute. Warrants are being obtained and arrests anticipated for September, 1965.

[redacted] aka Et Al

ITLT: OOJ - PERJURY
[redacted]

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AUSA [redacted] SDNY. on 8/27/65. advised he has [redacted]

[redacted] stated it was his intention to [redacted]
[redacted]

VI. MISCELLANEOUS

CARMINE LOMBARDOZZI
AR
NY 92-664
[redacted]

As a result of information furnished by [redacted]
[redacted]

b6
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[REDACTED]

On Friday evening, 8/27/65, Detective [REDACTED] NYCPD, and his partner, Detective [REDACTED] NYCPD, approached LOMBARDOZZI in the bar at the Golden Gate Inn. LOMBARDOZZI was accompanied by a [REDACTED]

[REDACTED] SAM MARINO, 42, of 2065 63rd Street; DAVE SPILLER, 54, of 501 New York Avenue, and DOMINICK TINGHINO, 46, of 1744 49th Street. The NYCPD arrested LOMBARDOZZI and others on charges of vagrancy and consorting with known criminals. LOMBARDOZZI, after having been put under arrest, lost complete control of himself and attacked the detectives. He was joined by [REDACTED] LOMBARDOZZI, [REDACTED] and [REDACTED] were charged with felonious assault as well as vagrancy and consorting, and the others, all of whom are described as known bookmakers, were charged with vagrancy and consorting.

LOMBARDOZZI was arraigned on 8/28/65, in Criminal Court, Brooklyn, NY, and was released on \$4000 bail (\$3,500 for felonious assault and \$500.00 for consorting and vagrancy). The charges against MARINO, SPILLER and TINGHINO were dismissed.

At 1:57 a.m., 8/28/65, Detective [REDACTED] telephonically contacted the NYO and advised of the arrest [REDACTED] and that LOMBARDOZZI, [REDACTED] would appear the following morning in court.

Detective [REDACTED] was contacted on 8/30/65, by the NYO and advised that he feels the PD has an excellent felonious assault case against LOMBARDOZZI inasmuch as LOMBARDOZZI had been placed under arrest prior to the actual assault. He mentioned that he had broken LOMBARDOZZI's bridge during the altercation. He advised that [REDACTED] whose maiden name is [REDACTED] is the [REDACTED]

[REDACTED]

Detective [REDACTED] 61st Squad, NYCPD, was recontacted on 8/31/65, by the NYO. Detective [REDACTED] advised that the arrest of LOMBARDOZZI and others which was based on FBI information, is the start of a new campaign by Brooklyn

detectives to harass the mob because of recent mob infiltration into legitimate enterprises in the Sheepshead Bay section of Brooklyn. He advised that in recent months, there has been a serious increase in hoodlum activity in the taking over of hotels, motels, bars and restaurants. He advised that there were actually six detectives present at the Golden Gate Inn on the evening of 8/27/65, and that among the other hoodlums present who were not seated with LOMBARDOZZI and were therefore not arrested were ARTHUR TORTORELLO and his brother PETER TORTORELLA, SABATO MURO and ANGELO PERO. Inasmuch as these hoodlums were seated individually, no attempt was made to arrest them for consorting.

In addition, DA AARON KOOTA, Kings County,

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Information copies of this communication are being furnished the designated New York files to assist in the overall coordination of this program.

F B I

Date: 9/8/65

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE AKA
AR

AUSA [] TODAY ADVISED THAT []

[] HEART SPECIALIST USED BY GOVERNMENT, ADVISED SUBJECT
CANNOT BE QUESTIONED PRIOR TO END OF SEPTEMBER, NINETEEN
SIXTY-FIVE. [] ADVISES []

[] ADVISES SUBJECT PRESENTLY RECUPERATING
AT HIS HOME FROM HIS HEART ATTACK. SUBJECT HAS RETAINED
[] NYC, A NOTED HEART SPECIALIST, IN ADDITION
TO HIS PERSONAL PHYSICIAN. [] ADVISES THAT IF SUBJECT

NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.

92-665-1317
Searched
Serialized
Indexed
Filed

11/10 []
Approved: [Signature] Special Agent in Charge

Sent

1225 PM

Per []

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b7c

SAC, NEW YORK

9/13/65

SPVR. [REDACTED] #221

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b7C

SALVATORE GRAFAGNINO
AR

SA [REDACTED] furnished the following information to
SA [REDACTED] on 9/10/65:

b6
b7C
b7D

[REDACTED]

- ① - New York (92-665)
- 1 - New York (92-638)
- 1 - New York (92-1398)
- 1 - New York (92-664)
- 1 - New York (92-2627)

[REDACTED]
(5)

92-665-1318

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SERIAL	FILED
22 SEPT 13 1965	
FBI - NEW YORK	

22

b6
b7C

9/22/65

TELETYPE

TO: ~~BOSTON, MA~~ (92-8961)
SAC, BOSTON (92-118)

FROM: SAC, NEW YORK (92-788)

RAYMOND L. S. PATRIARCA, AR.

RE BOSTON AIRTEL NINE SIXTEEN SIXTY FIVE.

PHOTOS OF LUCHESE AND EBOLI FORWARDED TO BUREAU BY
NYO FOR DISSEMINATION TO DEPARTMENT. FOR INFO BOSTON AND
BUREAU, PGJ, SDNY, [REDACTED]

b3
b5

1 - New York (92-665) (LUCHESE)
1 - New York (92-1569) (EBOLI)
1 - New York (92-788)

(4) [REDACTED]
1 - Supervisor (#22)

b6
b7c

92-665-1320

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 1965	
FBI - NEW YORK	

PAGE TWO

NY 92-788



b5

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 9/27/65

FROM : SAC, ALBANY (92-881) P

SUBJECT: THOMAS LUCHESE, Aka.
AR

(OO: New York)

Re report of SA [redacted] 9/15/65, at
New York.

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b7D

On 9/22/65, Senior Investigator [redacted]
New York State Police, Oneonta, New York, stated that at
this time it had not been determined if anyone was coming
to the Oneonta Dress Factory from New York in place of
subject. He stated his sources had advised that [redacted]

[redacted] However,
Albany is aware of subject's condition having been advised
by the New York Office.

A certificate of incorporation for the Oneonta
Dress Company, Inc., 359 Chestnut Street, Oneonta, New
York, number 229523, as filed with the Department of State
in the State of New York, 8/22/60, listed the following:
officers, stockholders and directors of the corporation:

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b7C

2 - New York
2 - Albany

(4)



92-665-1321

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 28 1965	
FBI - NEW YORK	

b6
b7C

AL 92-881

[REDACTED]

Investigator [REDACTED] of the New York State Police, advised that [REDACTED] was a local attorney in Oneonta, New York. He stated that [REDACTED] was the [REDACTED]

[REDACTED] of the Oneonta Building and Loan Association, 54 Chestnut Street, Oneonta, New York.

He stated further that [REDACTED] and is employed at the Oneonta Dress Factory.

Investigator [REDACTED] advised [REDACTED] drives a [REDACTED] and has New York State license [REDACTED] */end*

ALBANY DIVISION

AT ONEONTA, NEW YORK

Should determine additional background regarding [REDACTED]

9/28/65

AIRTEL

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
RE: THOMAS LUCHESE, aka
AR
OO-NY

AUSA [redacted] SDNY, today advised that within the
next week he will [redacted]

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3-Bureau
1-NY 92-678 (VINCENT RAD)
1-NY 92-682 (JOSEPH ROSATO)
1-NY 92-665

(1-Supv. #22)

92-665-1322

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 28 1965	
FBI - NEW YORK	

b6
b7C

9/28/65

AIRTEL - PAGE 2

further advised that on 11/8/65, arguments will be heard on motions in the VINCENT RAO perjury case presently pending in the SDNY.

The NYO following closely and the Bureau will be kept advised.

b6
b7c

Director, FBI

9/29/65

SAC, New York (92-2758) (C)

FRANK ARRA, aka:
Nunzio Arra
AR
OO-NY

On 2/28/63, and 4/6/63, [] advised that to the best of his knowledge subject was not a member of LCN.

b6
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On 4/29/63, [] advised that he had no knowledge of the subject being a member of LCN.

On 4/13/65, [] advised he had no knowledge of subject.

On 9/9/65, [] advised he had no knowledge of subject being a member of LCN.

In view of the above, subject's name is being deleted from the "LUCHESE" family member list and this case is being closed in the NYO.

2-Bureau
1-NY 92-2300 (LCN)
1-NY 92-665 (LUCHESE)
1-NY 92-2758

[]
(5)

b6
b7C

92-665-1324

SEARCHED	[]	[]
SERIAL	[]	[]
SEPT 25 1965	[]	[]

FBI

Date: 10/1/65

Transmit the following in PLAIN

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

ReNYairtel to Bureau, 9/3/65.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of September, 1965, 1,331 man days were expended on this program.

During the month of September, 1965, 1,575 man days were assigned to this program.

During the month of September, 1965, there were 75 Agents assigned exclusively to the Criminal Intelligence Program.

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of September, 1965, there were ☐ ☐ informants being actively handled under this program.

- 3 - Bureau (RM)
- ⑧ - New York (92-632)
 - (1 - 92-638) (BONANNO "family") (Info.)
 - (1 - 92-657) (GAMBINO "family") (Info.)
 - (1 - 92-658) (GENOVESE "family") (Info.)
 - ① - 92-665 (LUCHESE "family") (Info.)
 - (1 - 92-1965) (COLOMBO "family") (Info.)
 - (1 - 92-2300) ("La Cosa Nostra") Info.)

TMD:RM
(11)

Approved _____ Sent _____
Special Agent in Charge

92-665-1325

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1965	
NEW YORK	

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NY 92-632

During the month of September, 1965, [redacted]
[redacted] informants were developed and [redacted]
[redacted] informants were deleted.

b7D
b7E

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

As of September, 1965, 595 members of "La Cosa Nostra" have been identified as being present in the territory of the New York Office.

During the month of September, 1965, two members of "La Cosa Nostra" were identified as such by a [redacted] source.

b7D

During the month of September, 1965, four members of "La Cosa Nostra" were identified as such by [redacted] sources.

b7D

The membership of the JOSEPH COLOMBO "family" was

[redacted]
[redacted] source.

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However, NICOLA FAILLA died in September, 1965, and has been deleted from the COLOMBO "family" list.

In the GAMBINO "family", two individuals previously known only by their nicknames [redacted] and JOHN "PESCH", were identified as [redacted] and JOHN CHIARELLO, respectively.

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IV. PROSECUTIVE ACTION

A. Arrests - Federal

The following arrests were made during the month of September, 1965:

On 9/24/65, JOHN JOSEPH MORALE, "underboss" of the BONANNO "family", was observed by Bureau Agents traveling alone in a car in Queens, New York. Subsequent fisur resulted in the identification of MORALE, who voluntarily accompanied Bureau Agents to the New York Office, and subsequently to the USA, SDNY.

USA, SDNY, authorized filing a material witness warrant for MORALE in connection with the disappearance of JOSEPH BONANNO on 10/21/64. MORALE was arraigned that date

NY 92-632

before USDJ, SDNY, and remanded to Federal House of Detention, NYC, in lieu of \$50,000.00 bail. Bond in that amount was later posted.

It is to be noted MORALE deserted the US Army 3/6/43, and received an undesirable discharge 2/12/60, by reason of "desertion", trial being inadvisable (World War II).

As a result of information furnished by [redacted]

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As a result of information furnished by [redacted]

As a result of information furnished by [redacted]

Additional information furnished by [redacted]

[redacted] aka;

[redacted] aka

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ITWP; ITWI; ITAR - GAMBLING

AUSA [redacted] SDNY. on 9/1/65, authorized a complaint against [redacted] and [redacted] and warrants obtained charging them with violation of Sections 2, 1084, and 1952, obtained same date. Affidavit for search warrant re premises of dry cleaning shop also obtained. Complaints filed before USC, SDNY, 9/1/65, and warrants obtained. [redacted] surveilled 9/2/65, from Stamford, Connecticut, to Mount Vernon, NY, and placed under arrest by Bureau Agents. [redacted] searched and found to have \$78.75 in cash and policy numbers written on paper bag and on slip hidden in his shoes.

[redacted] arrested by Bureau Agents at dry cleaning shop and had \$491.18 in cash and slip showing sporting line in pocket. Search of shop revealed policy slips and cash register with policy slips and \$118.64 therein; shop equipped with two two-way mirrors.

NY 92-632

On 9/28/65, a ten-count indictment was presented to a Federal Grand Jury in the SDNY against subjects [redacted]

[redacted] The first count of this ten-count indictment charged both subjects with conspiring to violate Sections 1952 and 1953, Title 18, USC. Counts two through five charged both subjects with travel and causing to travel in interstate commerce in aid of racketeering in violation of Sections 1952 and 2, Title 18, USC; counts six through ten charged both with carrying and causing to be carried gambling paraphernalia in violation of Sections 1953 and 2, Title 18, USC. A true bill on all counts was returned on 9/28/65, by the FGJ.

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B. Arrests - Local

On 9/8/65, Inspector [redacted] NA, NYCPD, was advised, based on information furnished the NYO by [redacted]

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[redacted]

As a result of information furnished by PCI [redacted]

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[redacted]

As a result of information furnished by [redacted] and made available to the NYCPD, the following local arrests were effected:

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[redacted]

As a result of information furnished by Former [redacted] and furnished to the NYCPD, [redacted]

b6
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b7D

NY 92-632

As a result of information furnished by [redacted]
and made available to the NYCPD, [redacted]
[redacted]

b6
b7C
b7D

As a result of information furnished by [redacted]
and made available to the NYCPD, [redacted]
[redacted]

As a result of information furnished by [redacted]
and furnished to the Nassau County PD, [redacted]
[redacted]

As a result of information furnished by [redacted]
and made available to the Suffolk County PD, [redacted]
[redacted]

C. Federal Grand Jury (FGJ) Action

On 9/30/65, MICHAEL SCANDIFIA, "button" in the
GAMBINO "family", was indicted on an 11-count indictment in
the SDNY for transporting fraudulent securities interstate.

[redacted] FGJ investigation commenced
in the SDNY. in regard to [redacted]
[redacted]

b3

V. ANTICIPATED PROSECUTIVE ACTION

[redacted]
[redacted] FGJ, SDNY, [redacted]
[redacted]

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[redacted] FGJ, SDNY,
[redacted]
[redacted]

The USA, SDNY, proposes [redacted]
[redacted] the Grand Jury on [redacted]
[redacted]

"Tout Cases"

AUSA [redacted] SDNY, who has all the
"tout cases" assigned to him, has indicated he will make every
effort to commence trial on these cases in mid-October, 1965.

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NY 92-632

VI. MISCELLANEOUS

CARLO GAMBINO entered US Public Health Hospital, Staten Island, NY, on 9/27/65, for his regular physical, as requested by Immigration and Naturalization Service, to determine if he is well enough to answer questions at a deportation hearing.

GERARDO CATENA, "acting boss" of the GENOVESE "family", has made an appearance before an SEC hearing board looking into possible irregularities and criminal backing to Scopitone, Inc. THOMAS EBOLI, "acting underboss", has also appeared before SEC regarding this matter.

Information copies of this communication are being furnished the designated New York files to assist in the overall coordination of this program.

SAC, NEW YORK (92-651)

10/1/65

SA [REDACTED] (#22)

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JOHN IGNAZIO DIOGUARDI
AR

During the period 9/13/65 through 9/27/65, investigation was conducted in the Long Beach, Lido Beach, Atlantic Beach, Long Island, areas in an effort to uncover any unusual activities on the part of the subject.

Observations made at [REDACTED]

b7E

[REDACTED] failed to disclose any unusual activities on the part of JOHNNY DIOGUARDI, his brother TOMMY DIO or LEONARD BECK, Long Beach Councilman, associate of the DIOS [REDACTED]

Observations were also made of the residences of JOHNNY DIO, 109 Freeport Ave., Point Lookout; TOMMY DIO, 55 Broome Ave., Atlantic Beach; PAUL VARIO, 132 Island Parkway, North, TOMMY LUCHESE, 74 Royat St., Lido Beach. No unusual activities were noticed at these residences.

- 1 - New York (92-652) (TOMMY DIO)
- 1 - New York (92-665) (TOMMY LUCHESE)
- 1 - New York (92-2903) (PAUL VARIO)
- 1 - New York (92-651) (JOHNNY DIO)

[REDACTED]
(4) [REDACTED]

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92-665-1326

SEARCHED	INDEXED
SERIALIZED	FILED
OCT. 1 1965	
FBI - NEW YORK	

#22

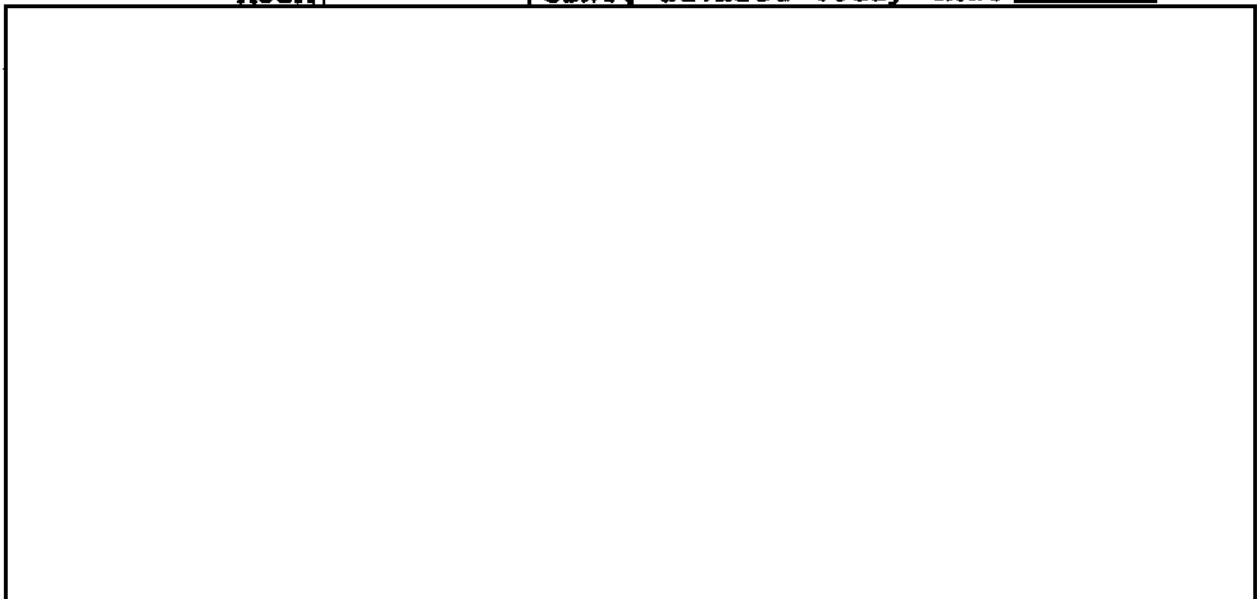
10/12/85

PLAIN

AIRTEL

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE aka
AR

AUSA [] SDNY, advised today that []



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New York following closely and Bureau will be kept advised.

3 - Bureau (92-2878)
① - New York (92-665)

(5)



Chief Clerk
Post

10/12/85

92-665-1327

SEARCHED	[]	INDEXED	[]
SERIALIZED	[]	FILED	[]
[]		[]	

22

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b7C

10/19/65

AIRTEL

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE AKA
AR

AUSA [redacted] SDNY, today advised [redacted]



Subject reportedly being driven to work each day
by his business associate ALFRED ROSENGARTEN.

NY following closely.

Bureau will be kept advised.

3-Bureau (92-2878)
1-New York (92-665)

[redacted]
(5) [redacted]

Chief Clerk
Pos [redacted]

10/19/65

92-665-1328

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1965	
FBI - NEW YORK	

22

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK

DATE: 10/26/65

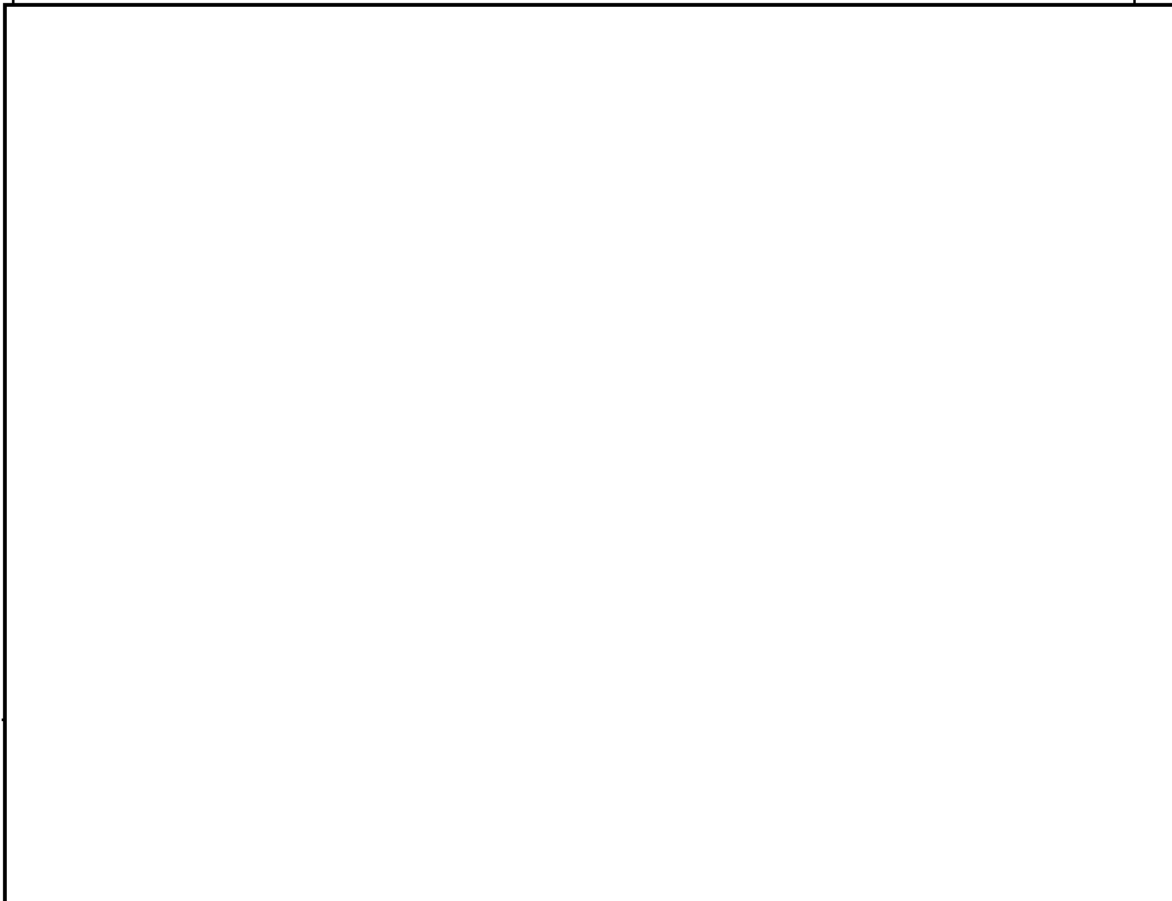
FROM: *SA [signature]* SAC, BALTIMORE (92-274)

SUBJECT: THOMAS LUCHESE
AR

On 9/23/65, a man who identified himself as

[redacted]
[redacted] appeared at the Baltimore Office and
stated he wanted to furnish information concerning [redacted]
[redacted]

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② New York
1-Baltimore

(3)



92-66-1329

SEARCHED	INDEXED
SERIALIZED	
OCT 27 1965	
FBI - NEW YORK	

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BA 92-274

The foregoing is being furnished for your information and any possible interest you may have in [redacted] as a source of information concerning [redacted] [redacted] It appears, however, that his trip to the Baltimore office was motivated more [redacted]

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b7D

FBI

Date: 11/4/65

Transmit the following in PLAIN
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 10/1/65.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of October, 1965, 1,343 man days were expended on this program.

During the month of October, 1965, 1,554 man days were assigned to this program.

During the month of October, 1965, there were 75 Agents assigned exclusively to the Criminal Intelligence Program.

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of October, 1965, there were informants being actively handled under this program.

3 - Bureau (RM)
8 - New York (92-632)
(1- 92-638) (BONANNO "family") (Info)
(1- 92-657) (GAMBINO "family") (Info)
(1- 92-658) (GENOVESE "family") (Info)
(1- 92-665) (LUCHESE "family") (Info)
(1- 92-1965) (COLOMBO "family") (Info)
(1- 92-2300) ("La Cosa Nostra") (Info)

(14)

Approved: Special Agent in Charge Sent M Per

92-665-1331

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 11 1965	
FBI - NEW YORK	

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b7C

NY 92-632

During the month of October, 1965, [redacted]
[redacted] informant was developed and [redacted]
[redacted] informants were deleted.

b7D

b7E

III IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

As of October, 1965, 599 members of "La Cosa Nostra" have been identified as being present in the territory of the New York Office.

During the month of October, 1965, seven members of "La Cosa Nostra" were identified as such by [redacted] sources.

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In regard to the BONANNO "family", the following individuals were identified:

[redacted]

In regard to the GENOVESE "family", [redacted] aka [redacted] was identified by [redacted]

During the month of October, 1965, three individuals were deleted from the membership of "La Cosa Nostra".

[redacted] was deleted since the original source of his membership has now stated he is definitely not a member.

[redacted] originally identified by [redacted] as members of [redacted] have now been identified as [redacted] by [redacted]. This source advised they are under [redacted] therefore placing them in [redacted]

IV PROSECUTIVE ACTION

A - Arrests

The following arrests were made during the month of October, 1965:

NY 92-632

As a result of information furnished by [redacted]
and made available to the New York City Police Department (NYCPD),
[redacted]

b6
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As a result of information furnished by [redacted]
and made available to the NYCPD, [redacted]
[redacted]

As a result of information furnished by [redacted]
and made available to the NYCPD, [redacted]
[redacted]

As a result of information furnished by [redacted]
and made available to the NYCPD, [redacted]
[redacted]

As a result of information furnished by [redacted]
and made available to the NYCPD, [redacted]
[redacted]

As a result of information furnished by [redacted]
and made available to the NYCPD, [redacted]
[redacted]

[redacted] as a result of information
furnished by this informant.

B - Federal Grand Jury (FGJ) Action

A FGJ has been impaneled to inquire into the
[redacted]

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On the night of 10/29/65, the following individuals
were arrests by the NYCPD during a meeting at Lombardi's
Restaurant, 53 Spring Street, NYC:

NY 92-632

THOMAS EBOLI
MIKE MIRANDA
ANTHONY CARILLO
PETE DE FEO
JIMMY NAPOLI
BARNEY MIRANDA
PHILIP KOVOLICK

The above individuals were charged with
consorting and scheduled for a hearing on 11/3/65.

V ANTICIPATED PROSECUTIVE ACTION

A Kings County Grand Jury inquiring into [redacted]

b7D

In regard to the LUCHESE "family", motions will
be heard on the perjury indictment of VINCENT RAO on 11/8/65.

Motions also will be heard in regard to the pending
narcotics trial of CARMINE LOCASCIO on 11/4/65.

Attempts will be made [redacted]

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[redacted] FGJ, SDNY, [redacted]

b3

[redacted]
[redacted]
[redacted] the FGJ, SDNY. [redacted]
[redacted]

11/3/65

AIRTEL

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

AUSA [] ^{GOVERNMENT} advised ~~covenant~~ has obtained
service of []

[]
the FGJ, SDNY.
[]

NY following ^{CLOSELY} ~~closing~~. Bureau will be kept
advised.

3 - Bureau
① - New York

(5) []

1 - Supervisor #22

92-665-1332

SEARCHED	[]	[]
SERIAL	[]	[]
FBI - NEW YORK		[]

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b6
b7C

11/5/65

AIRTEL

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
RE: THOMAS LUCHESE, aka
AR

Remyairtel 11/3/65.

It is requested that the following corrections
be made in connection with reairtel:

Line 1 should read as: "AUSA [redacted]
advised Government has obtained"....

b6
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Third Paragraph, line one should read as:
"NY following closely".

NYO copy amended.

2 Bureau
1 New York

[redacted]
(S) [redacted]

(1-Supv. #22

FILE STRIPPED
ON 9/2/72

b6
b7C

92-665-1333

SEARCHED [redacted]
SERIALIZED [redacted]
FBI - NEW YORK

[redacted]

[redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 02/02/2023**Title:** (U) 92-NY-665 SEC 009 SER 337-414.pdf**Approved By:****Drafted By:****Case ID #:** 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

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Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

◆◆

UNCLASSIFIED

3/24/61

AIRTEL

TO: SAC, NEWARK (92-427)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR
(OO:New York)

Captioned individual is presently the subject of an intensified investigation being conducted in the NYO.

On 3/23/60 and 2/6/61, telephone calls were made from his residence to [redacted] telephone number [redacted]

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Newark is requested to ascertain the subscriber and to check indices, credit and criminal records for any information concerning him.

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2- Newark (92-427)
1- New York (92-665)

(4)

92-665-346

SEARCHED	INDEXED
SERIALIZED	FILED
224 MAR 24 1961	
FBI - NEW YORK	

224

3/27/61

AIRTEL

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE
aka
AR

(OO: New York)

AUSA, SDNY, states this date that that
office has a current investigation pending for a

[REDACTED]

[REDACTED] Close
liaison being maintained with AUSA's office.

- 3 - Bureau (92-2878)
- ① - New York (92-665)

(5) [REDACTED]

1 - Supervisor #224

92-665-341

SEARCHED	INDEXED
SERIALIZED	FILED
224 MAR 27 1961	
FBI - NEW YORK	

224

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b7c

[REDACTED]

SAC, NEW YORK (92-665)

4/3/61

SAC, MIAMI (92-203)

THOMAS LUCHESE, aka.
AR

(OO - New York)

Re report of SA [redacted] dated 3/13/61,
at New York.

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b7C

[redacted] Gulfstream Beach Motel, 1480
East Beach, Hallandale, Florida, advised SA [redacted]
on 3/16/61, that no record was located for THOMAS LUCHESE or
ANDIMO PAPPADIO. [redacted] was shown a photograph of LUCHESE and
advised to her recollection, he has never stayed at the Gulf-
stream Beach Motel.

b6
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[redacted] Golden Strand Hotel, 17906 Collins
Avenue, Miami Beach, Florida, advised on 3/16/61, that no record
could be located at that hotel for LUCHESE or PAPPADIO, and that
he did not know either by sight.

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b7C

[redacted] Bal-
moral Hotel, Bal Harbor, Miami Beach, Florida, advised on 3/23/61,
that THOMAS LUCHESE and party, of 74 Royal Street, Lido Beach, New
York, arrived at the Balmoral Hotel on 2/16/61, and departed on
3/8/61. They occupied Rooms 250 and 252.

[redacted] made available the following long distance tele-
phone calls made by LUCHESE on 3/8/61. [redacted]

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b7C

[redacted]

P.
2 - New York
2 - Miami
[redacted]

(4)

92-665-344

[redacted]	[redacted]
[redacted]	[redacted]

b6
b7C

MM 92-203

[] further advised that Mr. and Mrs. TOM PAPPADIO, 121 Eva Drive, Lido Beach, New York, arrived at the Balmoral Hotel on 12/26/60, and departed on 12/30/60.

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b7C

While at the Balmoral Hotel, PAPPADIO made the following long distance telephone calls:

[]

Miami, at Hollywood, Florida, will identify the subscriber of [] and furnish all pertinent information concerning these individuals to the New York Office.

New York, will identify subscribers to []

[] and advise of identity and any hoodlum connection.

3-29-61C

1-4

J. Edgar Hoover
Director.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
NY NY	Thomas Lucase #B-68834	7-18-28	homicide (gun)	disch 4-24-29
NY NY	Thomas Luckese #B-68834	9-8-30	homicide	dism 2-26-31
Cleveland Ohio	Thomas Luckese #--	7-4-31	inv	7-4-31 rel
NY NY	Thomas Arra #B-68834	inquiry 10-12-32		
	Gaetano Lucchese #5073829	alien regis 12-16-40		

92-665-345

SEARCHED
SERIAL
724
FBI

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

3-29-61C

2

J. Edgar Hoover
Director.

The following FBI record, NUMBER 168 275, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	NYC as Thomas Luchese	10-2-21	GL (auto);	sent 3-27-22
	Suffolk Co - rec	3-28-22	3 yrs 8 mos to 10 yrs on	
	chg of GL 1st deg - par	12-13-24	- delinq	9-30-27
	8-30-27 as Thom.	Arra NYC	crim rec stolen goods;	
	8-31-27 disch			

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

3-29-61C

1-BU

J. Edgar Hoover
Director.

The following FBI record, NUMBER 168 275, is furnished ~~FOR OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>WANTED BY BUREAU: Thomas Lucase (charge not known) Notify BFD New York NY and Fug Sup'v Off Div Six Bureau per inf rec by phone from the latter 11-20-52. NO LONGER WANTED: Per Bureau memo dated 12-1-52. (Located 11-28-52 Bu Agts NY NY).</p> <p>WANTED BY BUREAU: Thomas Luckese, was., Thomas Luchese, Three Finger Brown, Gaetano Lucchese, Thomas Luckese, Tommy Brown, Thomas Arra Fug Index #34047 Bu File #62-(not given) O.O. New York, New York per inf rec 11-21-52. NO LONGER WANTED: Per Bureau memo dated 12-1-52. (Located 11-28-52 Bu Agts NY NY).</p> <p>FLASH BY BUREAU: Thomas Luchese was., Thomas Luckese, Three Finger Brown, Any information or inquiry received notify BFD New York their file #92-665 per inf rec therefrom 12-10-57</p>			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

3-29-61C

2-BU

J. Edgar Hoover
Director.

The following FBI record, NUMBER 168 275

, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Copy of record was furnished USINS NY NY File #C5 701 024 S-PHG as identical with subject of their inquiry dated 3-24-61.			
	THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.			

CC: FBI NY NY

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

4/4/61

AIRTEL

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE, aka
AR
(OO:NEW YORK)

ReNY airtel to Director dated 4/3/61.

The records of the MVB as checked by SA [redacted] on 4/3/61 reflect that 1961 NY license 2400NC is registered to ANDIMO PAPPADIO, 121 Eva Drive, Lido Beach, NY. This registration is for a 1959 blue Oldsmobile convertible. PAPPADIO's business address was noted as 230 West 38th Street, NYC.

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NY license 6N4833 is registered to TEMPO FASHIONS, 230 West 38th Street, NYC, and has registration for a 1960 black Cadillac sedan.

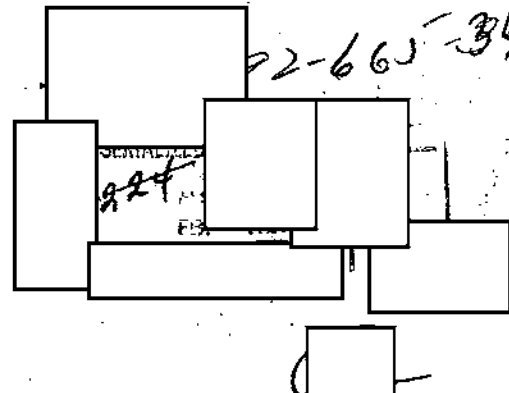
NY license 2657ND is registered to [redacted] at either [redacted] business address is noted as 2168 Second Avenue, NYC.

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b7C

[redacted] Investigator, INS, 30 West Broadway, NYC, advised this date that he is presently reinterviewing certain persons in the denaturalization matter against the subject. He stated that he expected to be finished with his additional investigation within a very short time and the denaturalization case will be resubmitted to the USA, EDNY, when this investigation is completed.

3- Bureau (92-2878)
1- New York (92-665)

(5)
1- Supv. #224



b6
b7C

4/5/61

AIRTEL

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

(OO: NY)

Contact with AUSA [redacted] EDNY, Brooklyn, NY, this date, reflects that prosecution of denaturalization proceeding against subject will be instituted immediately upon receipt of complete report by INS, NY.

b6
b7c

Investigation vicinity 230 West 38th Street, NYC, reflects Tempo Fashions, Inc. occupies entire two floors of this building. Discreet inquiries determined that ANDIMO PAPPADIO has been observed around this company except the past few weeks.

3-Bureau (92-2878)
①-New York (92-665)

[redacted]
(5)

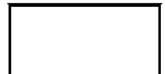
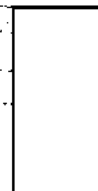


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1-Supervisor #224

42-665-348

Searched	
Serialized	
Indexed	
Filed	



4/6/61

PLAIN TEXT

AIRTEL

TO: SAC, NEWARK (92-427)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE aka
A-R
(OO: NEW YORK)

Records of the NY Telephone Company reflect that
GE 1-5801 is listed to THOMAS ANDIMO PAPPADIO, 121 Eva Drive,
Lido Beach, NY. PAPPADIO is a known close associate of the
captioned subject.

Telephone calls have been made from PAPPADIO's residence
to [redacted]
and to [redacted]

b6
b7C

Newark is requested to identify the subscribers to
these numbers and to check credit, criminal and appropriate
confidential sources regarding these individuals.

2-Newark (92-427)
1-New York (92-665)

(4) [redacted]

92-665-349

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

b6
b7C

4/10/61

AIRTEL

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE aka
AR

(OO: New York)

Review of the files of the USA, SDNY, reflect that the US Department of Labor, Wage and Hour Division, conducted an investigation of the American Handrolling Company, 821 East 160th St., Bronx, NY, in 1952. This company was manufacturing ladies dresses and was operated by GIUSEPPI (JOSEPH) LA PORTA. The period of investigation was from 12/28/49 to 3/28/52. At that time the company regularly employed 31 persons with a high of 47 at peak employment periods.

The results of the investigation by Wages and Hours Division determined that LA PORTA was guilty of violations of sections 6,7 and 11(c), Fair Labor Standards Act of 1938 (Title 29, Section 201, USC.)

The investigator reported the violations appeared to be willful in nature because (a) LA PORTA had instructed

3 - Bureau (92-2878)
1 - New York (92-665)

1 - #224

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b7c

92-665-380

Searched	
Serialized	
Indexed	
Filed	

NY 92-665

one of his employees to falsify her earning rate, (b) LA PORTA threatened to fire anyone giving information to the investigator, (c) LA PORTA refused to put up wages and hours posters in the plant, (d) LA PORTA announced he would not pay time and one-half for overtime work.

Based on records available and employee interviews it was determined that LA PORTA owed \$501.40 to 10 employees.

On 3/25/52, LA PORTA telephoned the investigator at his office and told him the next time he visited the plant to take a couple of police officers with him.

On 5/6/53, in USDC, SDNY, a consent judgment was signed by USDJ JOHN W. CLANCY in which LA PORTA was permanently enjoined and restrained from violation of the Fair Labor Standards Act of 1938 and Regulations issued pursuant thereto. No decree was entered regarding money owed to employees by LA PORTA.

In June, 1954, an investigation was conducted at King Textile Company, 821 East 160th St., Bronx, NY formerly American Handrolling Company and owned by JOSEPH LA PORTA. The period of investigation was from 5/6/53, until 6/11/54. At that time it was determined that FELIX NAVARRO was plant manager at King Textile Company and they contracted with Budget Dress Company, 463 7th Ave., NYC. King Textile Company began business about 2/20/54. The investigation determined daily and weekly work records were not always maintained. No further action taken.

A third investigation starting in September, 1958, for a period 9/13/56 to 9/13/58, reflected the company at 821 East 160th St., Bronx, NY was now known as State Fabrics Company, sole owner listed as JOSEPH LA PORTA.

NY 92-665

The firm employed 65 persons and is contractor for Budget Dress Company, 463 7th Ave., NYC who regularly ships garments in interstate commerce.

The investigation reflected violations of minimum wages, time and one half for overtime payments as well as failure to keep adequate records, all violations of Fair Labor Standards Act of 1938.

In interview with LA PORTA and his accountant, the investigator was told by the accountant that LA PORTA directed him to compute wages for overtime work at straight time rate and this was done. LA PORTA could not explain why proper records were not kept nor why proper payments were not made.

The files of the USA, SDNY reflect that an investigation was conducted at Navarro Dress Company, 3802 Park Ave., Bronx, NY, commencing on 9/24/59. This investigation covered a period from 8/22/59 until 9/25/59, and was initiated by a complaint from an employee of this company.

The registered owner of this company is THOMAS LUCHESE, 74 Royat St., Lido Beach, NY and is managed by FELIX NAVARRO, 403 W. 261st St., Bronx, NY. When NAVARRO was first contacted he stated he was the sole owner of the business and in full charge, but later admitted he was employed on a salary by LUCHESE and had an arrangement to share the profits.

The firm employs 33 persons and is a contractor for Budget Dress Company, 463 7th Ave., NYC. NAVARRO stated he was aware of the wages and hours laws as he had been in business about 9 years previous and had been foreman in various factories. He professed ignorance of how the books were kept and said his accountant took care of his records.

NY 92-665

The firm accountant advised the investigator that NAVARRO instructed him how to count up the hours on the time cards, when to ignore punches at lunch time etc.

Investigation reflected that NAVARRO had violated sections 6, 7, 11 (c) and 15 (a) (5) of the Fair Labor Standards Act of 1938, in that he failed to pay minimum wages, time and one half for overtime, keep proper piece work records, work records and falsified time records.

It was estimated Navarro Dress Company owed \$1,141.23 to 10 workers.

It is noted that the USA, SDNY has issued a subpoena [redacted]

b3

[redacted]
[redacted]
[redacted] the grand jury. [redacted]
[redacted]

NY 92-665

[REDACTED]

The cases investigated by the Wages and Hours Division, Department of Labor to date have received but cursory attention.

While the NYO is not engaging in the wages and hours investigation it will avail itself of any opportunity to [REDACTED] the grand jury and explore [REDACTED]

[REDACTED]

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F B I

Date: 4/11/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka

AR

DAILY TELETYPE SUMMARY. SPOT CHECKS LAURI DRESS COMPANY AND NAVARRO DRESS COMPANY, BRONX, NY FAILED TO NOTE SUBJECT'S PRESENCE. ATTEMPTS TO INTERVIEW PERSONS IDENTIFIED THROUGH TELEPHONE NUMBERS OBTAINED AT LAURI DRESS COMPANY NEGATIVE. AUSA [REDACTED] SDNY ADVISED HE IS PRESENTLY REVIEWING WAGES AND HOURS MATTERS PENDING AGAINST NAVARRO DRESS COMPANY AND STATE FABRICS COMPANY. DETAILED REVIEW OF THESE FILES FURNISHED BUREAU BY AIRTEL.

(1) NY (92-665)

[REDACTED]
[REDACTED] 1- Supervisor #224

92-665-351

Approved: [Signature]
Special Agent in ChargeSent 10³⁵ P M P [REDACTED]b6
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F B I

Date: 4/12/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
ARDAILY TELETYPE SUMMARY. RECORDS REFLECT b6
b7C
b7D ATTEMPT TO INTERVIEW BRONX, NY UNSUCCESSFUL. SPOT FISURS IN THE
VICINITY OF LUCHESE'S KNOWN BUSINESS ADDRESSES UNSUCCESSFUL. NY 92-665 1- Supervisor 224

92-665-352

b6
b7CApproved:

Special Agent in Charge

Sent 740 MPe

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: April 11, 1961

FROM : *RB* SAC, NEWARK (92-427)

SUBJECT: THOMAS LUCHESE, aka
AR
(OO: New York)

Re: New York airtel to Newark dated 3/24/61.

On 3/30/61, [redacted]
[redacted] advised IC [redacted] that [redacted]
[redacted]

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b7D

Records of the Garden State Credit Bureau, 429
Getty Ave., Clifton, N. J., checked on 4/4/61 by IC [redacted]
[redacted] contained the following information concerning
[redacted]

b6
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A chattel mortgage, in the amount of [redacted] was
given to the Manufacturers Trust Co. on 6/15/59 for an automomobile,
to be paid at the rate of [redacted] per month.

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[redacted] Record Clerk, Violations
Bureau, Englewood, N. J. Police Department, advised SA [redacted]
[redacted] on 4/7/61 that her files contain no record for [redacted]
[redacted]

Newark indices are negative.

RUC

② - New York
1 - Newark

[redacted]
(3)

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92-665-353

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1961	
FBI - NEW YORK	

[Handwritten signature]

F B I

Date: 4/11/61

Transmit the following in A I R T E L
(Type in plain text or code)Via A I R M A I L
(Priority or Method of Mailing)

To: SAC, New York (92-665)

From: SAC, Miami (92-203)

THOMAS LUCHESE, aka
ANTI-RACKETEERING
(New York-00)

Re New York airtel to Miami dated 3/23/61.

Enclosed for New York are 9 copies each of 302s
re interviews of [redacted] Morse National Car Rentals,
Miami International Airport, on 3/27/61 and [redacted]
Balmoral Hotel [redacted] on 3/29/61.P.
(2) - New York (Enc-18) (AM)
2 - Miami
[redacted]
(4)

92-665-354

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1961	
FBI - NEW YORK	

Approved: ANG. G. Sent _____ M Per _____
Special Agent in Charge

April 12, 1961

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL _____

(Priority or Method of Mailing)

TO: SAC, NEW YORK

PERSONAL ATTENTION

FROM: DIRECTOR, FBI

CRIMINAL INTELLIGENCE PROGRAM

During the special conferences at the Bureau on April 7 and 10, 1961, further emphasis was placed on the pressing need for stepping up our current investigations of hoodlums and racketeers. It was pointed out that the immediate need is to pursue on an all-out basis certain cases which offer the prospect for immediate prosecutive action.

You were advised that the sequence of action designed to attain this objective consisted of

1. The concentration of our full manpower and equipment facilities on the individuals selected.
2. The preparation within the next few weeks of a comprehensive prosecutive type summary to be furnished to the Department.
3. The possible convening of a Special Federal Grand Jury to inquire into and fully develop violations by the enumerated subjects which could formulate the basis for indictments and subsequent Federal prosecutions.

2 - Chicago
2 - Kansas City
2 - Los Angeles
2 - Newark
2 - Pittsburgh

Page 3 of 4
see memo #724
100-92-664
100-92-665
100-92-676

92-665-356

SEARCH		
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Sent Via _____

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Per _____

Airtel to New York
Re: Criminal Intelligence Program

Based on the progress of our Criminal Intelligence investigations to date, ten hoodlum subjects have been selected for concentrated intensified action specifically designed to successfully implement the above aims.

The hoodlums selected and their locations are as follows:

<u>New York</u>	Thomas Luchese	(5/5/61)
	Carmin Lombardozzi	(5/12/61)
	Joseph Profaci	(5/19/61)
<u>Chicago</u>	Samuel M. Giancana	(5/5/61)
	Murray L. Humphreys	(5/12/61)
	Gus Alex	(5/19/61)
<u>Newark</u>	Joseph A. Zicarelli	(5/5/61)
<u>Pittsburgh</u>	Sebastian La Rocca	(5/5/61)
<u>Kansas City</u>	Nicholas Civella	(5/8/61)
<u>Los Angeles</u>	Joseph Stacher	(5/8/61)

In accordance with the objectives of this current phase of our Criminal Intelligence Program, each office will immediately devote sufficient manpower and facilities to the full development of all pertinent logical information concerning its subjects with a view to completing such investigation within sufficient time to submit summary reports within the deadline dates. The dates for the reports on each of the subjects is indicated above in parenthesis following the name of the individual hoodlums.

Airtel to New York
Re: Criminal Intelligence Program

In view of the substantial information which has already been developed on each of these subjects, you should also begin immediately the organization and preparation of material now in your files which will be included in your summary reports.

Insofar as possible, the reports should include the material which would be incorporated in a regular prosecutive summary. However, since these reports are intended to present for grand jury consideration complete data on each subject, they should also reflect broader information which will suggest possible avenues of inquiry and exploration under grand jury auspices for the purpose of developing and uncovering all possible violations.

In view of this, the summaries should not be strictly confined to the format of a prosecutive summary but should contain all pertinent information. In order to accomplish this, the reports should be prepared in accordance with the following observations:

The reports must be prepared in a form suitable for dissemination. T symbols should be employed where necessary to protect informants and confidential sources of information. An appropriate memorandum as prescribed by existing instructions should accompany each report evaluating informants. These reports are to be prepared with Form FD-272 as a cover page and should be labeled "Special Summary Report." Four copies should be forwarded to the Bureau. Each report should bear the name of the subject in the title and the character should be shown as "Anti-Racketeering."

Airtel to New York
Re: Criminal Intelligence Program

The reports should be organized in such a manner as to set forth information under the following categories:

Personal History and Background

564 This should include a brief statement of personal history including date and place of birth, education, current address, and marital status. There should be a brief statement describing the subject's background, including information as to how he became involved in racketeering and the steps leading up to his current position and activities in racketeering matters.

Associates

107 Under this category, include the identity of associates, indicating their addresses, if known, the type of association, whether business or social, together with any information as to the involvement of such individuals with the subject in criminal activities. In the event any of these individuals have been interviewed, this should be so stated and a brief summary of information furnished should be set forth.

Legitimate Enterprises

564 Each enterprise or business in which the subject is engaged should be set forth separately. There should be a brief description of the type of business, including the address, together with the details of the subject's connection therewith. This should also include the monetary interest of the subject, if known, the identity of owners and partners and also information as to such individuals who

Airtel to New York
Re: Criminal Intelligence Program

may be acting as fronts for the subjects in these businesses. Other pertinent data should be set forth, including the names of the individuals with their addresses who have furnished information concerning these businesses, together with a brief statement of the information furnished by them. There should also be included, if known, the identity of individuals who can be subpoenaed to produce records of each enterprise.

(Illegal Activities)

Each phase of illegal activity should be described in succinct form. Appropriate breakdowns would include gambling in its forms, prostitution, narcotics, labor racketeering, etc. There also should be included a specific statement as to the exact connection of the subject with such activities, including the identity of individuals associated with him in such activities. The names of the individuals who have furnished information concerning this should be set forth together with a brief statement of the material furnished by them.

Police Protection and Political Ties

Include details of any evidence regarding police protection or payoffs in connection with the subject's activities or those of his associates. Include information as to any political affiliations or payoffs, whether local, state or national. Furnish names and addresses of individuals who have supplied information concerning this, together with brief statement of data received from them.

Pending Prosecutive Action

Include details concerning any known local or Federal pending prosecution against the subject and status of this action.

Airtel to New York.
Re: Criminal Intelligence Program

Banking Connections

Furnish names of banks and financial institutions utilized by the subject and the identity of appropriate official who can be subpoenaed to produce pertinent records.

Statement of Assets

Information should be developed in your investigations reflecting the full details of the assets of each subject, including interest in hotels, motels, property interest, stock holdings and all other financial holdings. The material should be organized and set forth in such manner as to show the subject's current networth in order that a comparison and evaluation can be made to determine whether he has accurately reported his income for past years.

Identification Record X

Citizenship

If there is a question about the subject's citizenship status or a possibility that he may be considered for denaturalization and deportation, details should be set forth indicating these facts.

The above headings are not to be considered as all inclusive but are cited as illustrations of appropriate breakdowns. They should be varied as necessary depending on the results of your inquiries, and other headings should be utilized where logically indicated based on the information developed through investigation.

In addition to the foregoing, beginning immediately each office is to submit a separate daily teletype summary of pertinent information developed on each of its subjects.

Airtel to New York
Re: Criminal Intelligence Program

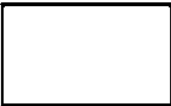
Throughout your inquiries in connection with the selected subjects and especially in the preparation of summary reports, you should devote particular stress to those indicated avenues where it appears that productive grand jury action could be taken.

The instructions herein apply solely to the individuals selected and do not in any way alter outstanding instructions concerning other investigations and inquiries in connection with the Criminal Intelligence Program.

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APR 7	
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REC'D IDENT. DIV.
FBI

APR 12 10 31 AM '61

REC'D-IDENT. DIV.
FBI
APR 12 11 56 AM '61

F B I

Date: 4/13/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

DAILY TELETYPE SUMMARY. SUBJECT OBSERVED AT LAURI DRESS COMPANY EIGHT TWO ONE EAST ONE HUNDRED SIXTY STREET, BRONX, NY THIS AM. SUBJECT DRIVING NINETEEN SIXTY GREY CADILLAC COUPE REGISTERED TO GOTHAM AUTO LEASE, INC., NEW ROCHELLE, NY. THIS VEHICLE DIFFERENT FROM VEHICLE USED DURING RECENT WEEKS. PATROLMAN [REDACTED] NASSAU PD, WHO PATROLS THE AREA OF LIDO BEACH, NY, ADVISED TODAY THAT THE [REDACTED] VERY FRIENDLY AND SOCIALIZE FREQUENTLY WITH SUBJECT'S WIFE. [REDACTED] ADVISED THAT TO HIS KNOWLEDGE SUBJECT ON ARRIVING HOME AFTER WORKING HOURS IN THE EVENING DOES NOT LEAVE THE HOUSE DURING THE REMAINING PORTION OF THE NIGHT. ATTEMPTS BEING MADE TO DETERMINE FULL ACTIVITIES OF SUBJECT IN GARMENT AREA [REDACTED] [REDACTED] EFFORTS BEING MADE TO IDENTIFY ASSOCIATES AND OBTAIN FULL BACKGROUND ON ACTIVITIES.

[REDACTED] 92-665

[REDACTED] I- Supervisor 224

92-665-360
Searched

Serialized

Indexed

Filed

Approved: [REDACTED]
Special Agent in Charge

Sent 740 P M Per [REDACTED]

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4/14/61

PLAIN TEXT

AIRTEL

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

(OO:NEW YORK)

Bureau is requested to make appropriate ^{federal} agency
checks for any current prosecutive action or pending cases
involving captioned subject.

3 - Bureau (92-2878)
New York (92-665)

1 - Supervisor #224

92-665-361

FILED

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File - Serial Charge Out
FD-5 (Rev. 12-1-60)

Transfer Sheet

File 92-665 Date _____
Class. _____ Case No. _____ Last Serial _____
☒ Pending ☐ Closed Date Charged _____

Serial No. Description of Serial
362 trans. to 92-665-336 Ident #1

@

Employee _____

RECHARGE

Date _____

To _____ From _____

Date charged _____

Employee _____

Location _____

F B I

Date: 4/17/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)TO: SACS, BALTIMORE (92-274), NEW HAVEN (92-97), NEWARK
(92-427), PHILADELPHIA (92-512), PITTSBURGH, SAVANNAH

FROM: SAC, NEW YORK (92-665)

SUB: THOMAS LUCHESE aka
AR
(OO:NY)

SUBJECT IS ONE OF TEN NATIONAL TOP HOODLUMS SELECTED FOR
CONCENTRATED ACTION. INVESTIGATION REFLECTS POSSIBLE UNDISCLOSED
INTEREST IN BUDGET DRESS CORP., FOUR SIX TWO SEVENTH AVENUE, NYC.
USA, SDNY, CONFIDENTIALLY FURNISHED

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RLK:

NY 92-665

1 Supervisor 224

Approved: 

Special Agent in Charge

Sent

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Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

PAGE TWO

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RESULTS TO BE SUBMITTED TO NYO NO LATER
THAN FOUR TWENTY EIGHT NEXT.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 4/18/61

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; ANTIDASH RACKETEERING. INITIAL INTERVIEWS
CONDUCTED WITH OFFICIALS OF COMPANIES DOING BUSINESS WITH
BUDGET DRESS COMPANY. IN ONE INSTANCE OWNER DETERMINED TO
BE [REDACTED]

[REDACTED] IN RECONTACT WITH GOTHAM AUTO RENTAL
TO DETERMINE PERSONS OR FIRMS LEASING CARS UTILIZED BY SUBJECT,

[REDACTED] OF COMPANY, HOSTILE AND REFUSED TO
FURNISH AGENTS COMPLETE DATA REQUESTED. AS THIS INFORMATION
DEEMED NECESSARY, OFFICIALS OF GENERAL MOTORS ACCEPTANCE
CORPORATION CONTACTED AND PROVED VERY COOPERATIVE, AS IT IS

[REDACTED] REFUSAL TO COOPERATE MAY BE ON ORDERS OF SUBJECT,
INTERVIEWS HAVE BEEN ^{Re two} ARRANGED WITH MAJORITY STOCKHOLDERS TO
DETERMINE SUBJECT HAS UNDISCLOSED INTEREST. CAR UTILIZED BY
ANDIMO PAPPADIO DETERMINED BELONGING TO [REDACTED]

(2)

92-665-364

Searched _____
Serialized _____
Indexed _____
Filed _____

Approved

Special Agent in Charge

Sent

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FBI

Date: 4-19-61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: SAC, New York (92-665)

FROM: Director, FBI (92-2878)

THOMAS LUCHESE
AR

Reurtel 4-17-61.

SA [redacted] is still in the Bureau's service
and is assigned to the Tampa Office.

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92-665-365

F B I

Date: 4/19/61

Transmit the following in _____
(Type in plain text or code)Via TELETYPE _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR OFFICE OF ORIGIN NEW YORK. DAILY
TELETYPE SUMMARY. [] AND [] INTERVIEWED
AS PRINCIPALS IN GOTHAM AUTO RENTAL LESSOR OF CARS UTILIZED
BY THE SUBJECT. THIRD INTERESTED PARTY, [] OUT
OF TOWN. [] ALSO ACTS AS ATTORNEY FOR [] IN HIS
BUSINESS VENTURES. [] PRESENTLY OWNS OAK HILL CHEVROLET
COMPANY, EASTCHESTER, NEW YORK. BOTH VEHEMENTLY DENIED
SUBJECT HAS ANY INTEREST IN GOTHAM AUTO. WHEN ADVISED OF
REFUSAL OF [] AS OFFICER OF COMPANY TO FULLY
COOPERATE, [] STATED HE PERSONALLY WOULD SEE THAT ALL
REQUESTED INFORMATION WAS FURNISHED. IN ADDITION HE WOULD
MAKE AVAILABLE TO SAS ALL ACCOUNTS SO THEY COULD BE REVIEWED
FOR POSSIBLE INTEREST TO FBI. [] THEN DROVE

(2) []

1-Supervisor #224

92-665-366

Searched
Serialized
Indexed
Filed

Approved

Special Agent in Charge

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TO GOTHAM AUTO AND REQUESTED SAS TO FOLLOW SO THEY COULD PERSONALLY SECURE DESIRED INFORMATION. AT GOTHAM AUTO, [] MADE AVAILABLE COMPLETE FILES. ACCOUNT CARDS FURNISHED BY HIM REVEAL TEMPO FASHIONS ALSO TO BE A LESSEE. ANDIMO PAPPADIO, CLOSE ASSOCIATE OF SUBJECT, STOCKHOLDER IN THIS COMPANY. WITHIN HEARING OF SAS [] ORDERED THAT CONTRACTS WITH BUDGET DRESS, TEMPO FASHIONS AND LAURIE DRESS BE IMMEDIATELY CANCELLED UNDER TERMS OF LEASE. THIS COVERS SIX CARS AND WILL FORCE SUBJECT AND HIS ASSOCIATES TO EITHER BUY DIRECTLY OR LEASE ELSEWHERE. IF SUBJECT ATTEMPTS TO LEASE ELSEWHERE, IT IS FELT SAME RESULTS CAN BE OBTAINED. THE ACTION TAKEN BY [] WAS ON HIS OWN INITIATIVE AND NOT ON THE REQUEST OF SAS. [] DENIED KNOWING THE SUBJECT, STATING THE BUSINESS CAME TO HIM THROUGH [] INTERVIEWS OF OWNERS OF COMPANIES DOING BUSINESS WITH BUDGET DRESS HAS FAILED TO DISCLOSE ANY HIDDEN INTEREST ON PART OF SUBJECT TO DATE. BUREAU REQUESTED TO EXPEDITE HANDLING OF REQUEST FOR INCOME TAX RETURNS OF JOSEPH LA PORTA, DBA STATE FABRICS, INC.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-665)

DATE: 4/19/61

FROM : Director, FBI (92-2878)

SUBJECT: THOMAS LUCHESE, aka.
AR

In accordance with request contained in your airtel of 4/7/61 INS has been contacted through liaison with respect to that agency's denaturalization case on Luchese.

It was determined that there is considerable investigative work yet to be done by INS and in view of the fact that action is dependent on the courts, early acceleration of this case is not likely.

92-665-367

SEARCHED	
SERIALIZED	
FBI - NEW YORK	

F B I

Date: 4/20/61

Transmit the following in _____
(Type in plain text or code)Via TELETYPE _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR. OFFICE OF ORIGIN NEW YORK, DAILY TELETYPE SUMMARY. IN CONTINUING ATTEMPT TO ASCERTAIN SUBJECT'S UNDISCLOSED INTEREST IN VARIOUS COMPANIES, SAS INTERVIEWED VINCENT SIRACUSANO. SIRACUSANO WITH THOMAS GAMBINO, SON OF CARLO GAMBINO, ALSO SON DASH IN DASH LAW OF THE SUBJECT, OPERATES SANO TEXTILES. SIRACUSANO IS ALSO COUSIN OF SUBJECT'S WIFE. SAS ADVISED SIRACUSANO THEY WISHED TO INTERVIEW HIM RE HIS COMPANY. HE ADMITTED HE IS IN QUOTA PARTNERSHIP UNQUOTA WITH GAMBINO BUT DECLINED TO BE INTERVIEWED OR TO STATE WHETHER OR NOT SUBJECT HAD AN INTEREST. STATED HIS ATTORNEY, [REDACTED] WOULD TALK FOR HIM. AFTERNOON, THIS DATE, SPECIAL AGENT [REDACTED] TO WHOM THIS MATTER ASSIGNED RECEIVED LONG DISTANCE CALL FROM INDIVIDUAL STATING HE WAS QUOTA SANTANGELO UNQUOTA. WHEN ASKED FOR A FIRST

(2)

1-Supervisor #224

92-665-368
SEARCHED
SERIALIZED
2-4Approved: [Signature]

Special Agent in Charge

Sent 11 05

M

Pe [Signature]b6
b7Cb6
b7C

NY 92-665 PAGE TWO

NAME HE STATED QUOT~~E~~ ALFRED E. SANTANGELO UNQUOT~~E~~ AND
THAT HE REPRESENTED SIRACUSANO. STATED HE WANTED TO KNOW
QUOTA WHAT IT WAS ALL ABOUT UNQUOTA. SPECIAL AGENT [REDACTED]
DECLINED TO DISCUSS THE MATTER. UNITED STATES CONGRESSMAN
ALFRED E. SANTANGELO KNOWN AS ASSOCIATE OF SUBJECT. ATTEMPT
MADE TO SURVEILL SUBJECT WITH NEGATIVE RESULTS. ATTEMPT MADE
TO LOCATE AND INTERVIEW [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] UNAVAILABLE

BUT ARRANGEMENT MADE FOR INTERVIEW FOUR TWENTY ONE SIXTY ONE.

URGENT 4/20/61 7-44 PM AJL

TO SACS, NEWARK AND NEW YORK /92-665/

FROM SAC, BALTIMORE /92-274/ 1P

THOMAS LUCHESE, AKA., AR. OO NY. RE NEW YORK TEL APRIL SEVENTEEN LAST. FEDERALSBURG MANUFACTURING COMPANY, ONE ZERO SIX MAIN STREET, FEDERALSBURG, MARYLAND WAS OPERATED DURING NINETEEN FIFTYNINE DASH JANUARY, NINETEEN SIXTY BY [REDACTED]

[REDACTED] ADDRESS UNKNOWN. OPERATED JANUARY NINETEEN SIXTY TO AUGUST SIXTY BY [REDACTED]

SEVEN THREE TWO SHORE ROAD, SOMERS POINT, NEW JERSEY, WHO ARE BELIEVED TO PRESENTLY BE OPERATING SOMERS POINT MANUFACTURING COMPANY. ACCOUNTANT DURING NINETEEN FIFTYNINE WAS EMMANUEL O. MARTINA AND COMPANY, FIVE ONE FIVE BLACK HORSE PIKE, HADDON HEIGHTS, NEW JERSEY. NEWARK HANDLE LEAD SET OUT FOR BALTIMORE IN RE TEL. FOR INFORMATION NEW YORK, FEDERALSBURG MANUFACTURING COMPANY NOT KNOWN AS SELRO MANUFACTURING COMPANY AND SUBJECT UNKNOWN TO MANAGER. NEWARK SUBMIT RESULTS TO NEW YORK NO LATER THAN FOUR TWENTYEIGHT NEXT.

CORR LINE SEVEN FIFTH WORD TO READ // ROAD/

END AND ACK PLS

NK OK FBI NK RPH

MY OK FBI NY JFA

TU DISCV

92-665

224 APR 20 1961

FBI - NEW YORK

92-665-369

F B I

Date: 4/21/61

Transmit the following in _____
(Type in plain text or code)Via TELETYPE _____
(Priority or Method of Mailing)

SAC
ASAC 1
ASAC 2
ASAC 3
ASAC 4
SEC 11
SEC 12
SEC 13
SEC 14
SEC 21
SEC 22
SEC 23
SEC 24
SEC 31
SEC 33
SEC 34
SEC 35
SEC 41
SEC 42
SEC 43

b6
b7C

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR. OO DASH NEW YORK. DAILY TELETYPE

SUMMARY. IN ATTEMPT TO SURVEIL SUBJECT, SAS LEARNED SUBJECT

HAD APPEARED AT LAURI DRESS COMPANY, AROUND NINE A.M., REMAINED

ONLY A FEW MINUTES, LEFT HURRIEDLY AND APPEARED AGITATED.

SUBJECT HAS NEVER BEEN KNOWN TO APPEAR AT THIS HOUR AT THIS

BUSINESS. [] USA, SDNY, CONFIDENTIALLY SECURED, []

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①-New York (92-665)

(2)

1-Supervisor #224

92-665-370

SEARCHED	[]	[]	[]
SERIALIZED	[]	[]	[]
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Approved: [Signature] Special Agent in Charge

Sent

11⁵³ P

M

Per []

NY 92-665

PAGE TWO

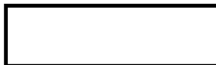


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INFORMATION IN NYO INDICATED

FORTWAY BOWLING CENTER OPERATED BY SUBJECTS BROTHER JOSEPH AND OTHERS INCLUDING ALFRED E. SANTANGELO. INTERVIEW OF PRESENT OWNERS DETERMINED IDENTITIES OF INDIVIDUALS WHO HAVE OPERATED BUSINESS FOR PAST TWELVE YEARS REFLECTING NO PROBABLE INTEREST BY SUBJECT. FEDERALSBURG MANUFACTURING COMPANY, FEDERALSBURG, MARYLAND, DETERMINED TO HAVE BEEN OPERATED BY



THIS COMPANY DID BUSINESS WITH BUDGET DRESS.

ATTEMPT BEING MADE TO LOCATE PRINCIPALS FOR INTERVIEW TO DETERMINE SUBJECTS INTEREST, IF ANY. IT IS KNOWN THAT ONE NICK FIORILLO OPERATED IN PARTNERSHIP WITH THE SUBJECT IN HARVIC SPORTSWEAR IN PENNSYLVANIA DURING NINETEEN FIFTY FIVE AND NINETEEN FIFTY SIX. INVESTIGATION CONTINUING.

4/20/61

PLAIN TEXT

AIRTEL

TO : SAC, TAMPA

FROM : SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE, aka.
AR
(OO: NEW YORK)

Subject is one of ten hoodlums selected by the Bureau for concentrated intensified action specifically designed to successfully implement immediate prosecution.

Re attached copy of memorandum by SA [redacted]
dated 7/21/53, at NY, [redacted]

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[redacted]

Tampa is requested to have SA [redacted] review the attached memo and suggest any reason [redacted]

[redacted]

NY informants have related that [redacted]

b6
b7C
b7D

[redacted]

-P-

2 - Tampa (Encl. - 1)
1 - New York (92-665)
1 - Supervisor (224)

(4)

[redacted]

[redacted]

92-665-372

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1961	
FBI - TAMPA	

[redacted]

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4/20/61

PLAIN TEXT

AIRTEL

TO: DIRECTOR, FBI (92-2836)
FROM: SAC, NEW YORK (92-636)
SUBJECT: JOSEPH ANTHONY STRACI aka
AR

On 4/19/61, an effort was made to contact [redacted] of the Master Truckmen of America, Inc., at his office at 110 West 40th Street, NYC, however, he was not in. Later in the day, his attorney, [redacted] called the NYO and said that in view of past investigations he did not believe it desirable for his client to be interviewed by FBI Agents, however, he would answer any inquiries about the association and [redacted]

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b7C

[redacted] said he is a partner in the law firm Silver, Bernstein, Seawell and Kaplan, with offices at 295 Madison Avenue, NYC. Mr. SILVER is the Kings County District Attorney. [redacted] said the firm was retained in 1935 by [redacted] of the Master Truckmen of America, because they not only wanted competent lawyers but wanted a firm whose reputation could not be challenged.

b6
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[redacted] said that when [redacted] he was even more concerned than [redacted] that the association should be operated in an absolutely legal manner.

b6
b7C

3-Director
1-New York (92-1503) (LEO CARLINO)
1-New York (92-644) (ABE CHAIT)
①-New York (92-665) (THOMAS LUCHESE)
1-New York (92-686)

(8)

92-665-373

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SERIALIZED	FILED
APR	6
FBI	

#224

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NY 92-686

[] said the association has 150 to 200 members of which less than half are in the garment district. As a result, he said they negotiate with Local 102 of the ILGWU for the garment truckmen and with the IBT on behalf of the general truckmen.

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b7c

[] said he does not know JOSEPH STRACI, LEO CARLINO or THOMAS LUCHESE.

[] said he has met ABE CHAIT of Champion Trucking Company, but CHAIT has exerted no influence in the association. [] added that there has been no racketeer influence in the association during the period since 1955 while he has acted as their attorney.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 4/20/61

FROM :

SA [REDACTED]

SUBJECT:

THOMAS LUCHESE aka
ARb6
b7C

On this date, at approximately 1:30 p.m., the writer received a telephone call and was advised by an unknown female voice that it was a long-distance call. A male voice then stated, "This is Mr. SANTANGELO." The writer requested further identification, and the caller stated he was ALFRED E. SANTANGELO, and he represented Mr. VINCENT SIRACUSANO.

It is noted that ALFRED E. SANTANGELO is a US Congressman from NYC. VINCENT SIRACUSANO is a cousin of the subject's wife, and operator of Sano Textiles, NYC.

SANTANGELO stated in effect that he had received a call from [REDACTED] but that he was now representing Mr. SIRACUSANO.

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[REDACTED] is a former AUSA who now represents the subject.

SANTANGELO stated he understood we wish to interview SIRACUSANO and, "He wanted to know what it was all about." The writer stated he was sure that Mr. SIRACUSANO had been informed of the reason for the interview. SANTANGELO stated that he did not care, he was asking the writer.

The writer then informed Mr. SANTANGELO that since it concerned a pending investigation in this office, he did not feel he could discuss it with him. SANTANGELO requested a note be made of his call.

(1) [REDACTED]
[REDACTED]

*called to
at Bureau
4/20/61* [REDACTED] 2:15 pm

92-665-374

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FBI - NEW YORK	

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92-665-375

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SERIAL	
AP	

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NOTED

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APR 28 1961	
FBI — NEW YORK	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SAC, BALTIMORE (92-274)

SUBJECT: THOMAS LUCHESE, aka
AR

DATE: 4/24/61

ReNYtel to Baltimore, 4/17/61; Baltimore tel to Newark,
4/20/61.

Enclosed are 9 copies of IRF reflecting interview of [redacted]
[redacted] Mayflower Manufacturing Company, Baltimore,
Maryland.

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RUC

2 - New York (Enc. 18)
1 - Baltimore

(3)

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b7c

92-665-376

SEARCHED	INDEXED
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APR 1961	

1cc New York [redacted]

DECODED COPY

☐ Radio☒ Teletype

urgent 5:22 PM 4/25/61 TAC

TO SAC NEW YORK VIA WASHINGTON
FROM SAC TAMPATHOMAS LUCHESE, AKA, ANTI RACKETEERING. RE NEW YORK AIRTEL APRIL
TWO ZERO, SIX ONE. SA [] HAS NEVER MET []b6
b7c

[] THEREFORE CANNOT SUGGEST ANY REASON WHY HE WOULD NOT BE
COOPERATIVE OTHER THAN THE SPECULATIVE REASON THAT [] MAY
BE A FRONT FOR LUCHESE. IN REGARD TO [] SA [] CONTACT
WITH [] (WHO WAS THEN A PROFESSOR AT COLUMBIA UNIVERSITY) WERE
LIMITED TO OCCASIONAL CONVERSATIONS, NOTING THAT []
[] AS SA [] THIS CONTACT WITH [] WAS
KEPT LIMITED IN VIEW OF STATEMENT BY [] THAT HE HAD MET HIS
WIFE AT ANTIOCH COLLEGE IN OHIO. WHILE [] NEVER MADE ANY STATE-
MENT WHICH WOULD INDICATE ANY COMMUNIST LEANINGS, IN VIEW OF THE FACT
ANTIOCH COLLEGE WAS KNOWN AS THE "LITTLE RED SCHOOL HOUSE" CONTACT
WAS VERY LIMITED. NO REASON CAN BE SUGGESTED AS TO WHY [] WOULD
NOT COOPERATE WITH THE BUREAU OTHER THAN THE RELATIONSHIP WITH
[] AND THAT HE DOES NOT WANT TO BECOME INVOLVED. IN
THIS REGARD IT IS SUGGESTED THAT CONTACT BE MADE WITH SA []
SUPERVISOR YOUR OFFICE, WHO LIVED [] AND MAY BE
OF ASSISTANCE.

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92-665-378

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1961	NEW YORK

F B I

Date: 4/25/61

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665) ✓

THOMAS LUCHESE AKA; ANTI-RACKETEERING; OFFICE OF ORIGIN DASH
NEW YORK
NEW YORK. DAILY TELETYPE SUMMARY. SUBJECT SURVEILLED FROM
LAURI DRESS COMPANY, BRONX, NEW YORK, TO SEVENTH AVENUE GARMENT
CENTER, NYC, IN COMPANY OF INDIVIDUAL BELIEVED TO BE [REDACTED]

[REDACTED] NO PHOTO [REDACTED] AVAILABLE NYO. ASIAURITANO
FORMER AUSA, BUREAU REQUESTED TO REVIEW FILES AND FORWARD
PHOTO IF AVAILABLE. IF INVESTIGATION REFLECTS [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] INTERVIEWED AND STATED [REDACTED]
[REDACTED]

[REDACTED] J AND T SPORTSWEAR,

BROOKLYN, NY, INTERVIEWED AND DENIED SUBJECT HAD ANY INTEREST
IN COMPANY BUT ADVISED JOHN ST. GEORGE ^{ATTEMPTED} ~~ADMITTED~~ TO INDUCE HIM TO

① New York (92-665)

(2)
1 - Supervisor #224

Approved: [Signature]
Special Agent in Charge

Sent 1126 M

92-665-379

SEARCHED	INDEXED
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APR	

[REDACTED]

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b7C

NY (92-665

PAGE TWO

JOIN PARTNERSHIP TO DO BUSINESSSOLELY WITH SHERWOOD FASHIONS.

ST. GEORGE LISTED AS PRESIDENT, SHERWOOD FASHIONS AND [REDACTED]

[REDACTED] BOTH KNOWN AS LONG TIME ASSOCIATES
OF SUBJECT. [REDACTED] DECLINED PARTNERSHIP BUT STATED [REDACTED]

[REDACTED] FORMED A AND R DRESS COMPANY WITH ST. GEORGE.

THESE INDIVIDUALS/ INTERVIEWED AND STATED AGREEMENT CALLS FOR
THEM TO BE EMPLOYEES AND ST. GEORGE ACTUAL OWNER. [REDACTED]

TO BE INTERVIEWED FOUR TWENTY SIX SIXTY ONE. ATTEMPT BEING
MADE TO LOCATE) ST. GEORGE FOR INTERVIEW IN FUTURE OF HIS LONG
ASSOCIATION AND ACTIVE PARTICIPATION IN ALL SUBJECT'S HOLDINGS
IN GARMENT INDUSTRY.

b6
b7c

New York 21, New York
April 24, 1961

Re Thomas Luchese, also known as

Records reflect that Thomas Luchese immigrated to the United States on the SS Duca D'Aosta on November 20, 1911, from Palermo, Italy and entered the United States under the name Gaetano Lucchesse. His father's name was given as Baldassare Lucchesse and his mother's name as Francesca Cinquegranié or Anguemanni.

Luchese was reportedly born on December 1, 2 or 9, 1899 at Palermo, Italy.

It is requested that birth records be reviewed to attempt to verify Luchese's date of birth.

92-665-380

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Serialized	
Indexed	
Filed	

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DIRECTOR, FBI (92-2878)

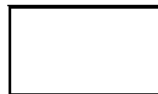
4/24/61

SAC, NEW YORK (92-665)

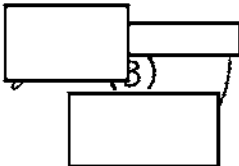
THOMAS LUCHESE AKA
AR

Enclosed herewith are 5 copies of a letterhead memorandum for Legat, Rome, Italy. It is requested that they be transmitted by the Bureau to Legat, Rome.

2 - Bureau (92-2878) (Encls. 5)
① - New York (92-665)

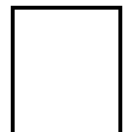
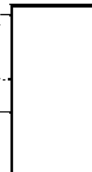


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92-665-381

Searched _____
Serialized _____
Indexed _____
Filed _____



F B I

Date: 4/26/61

Transmit the following in _____
(Type in plain text or code)Via TELETYPE _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; ANTI-RACKETEERING; OFFICE OF ORIGIN; NEW YORK.

[REDACTED] BUDGET DRESS COMPANY, INTERVIEWED.

[REDACTED] CATEGORICALLY DENIED SUBJECT HAS OR HAD ANY INTEREST OF ANY KIND IN BUDGET DRESS. STATED HE HAD FURNISHED AFFIDAVIT TO THAT EFFECT TO STATE AND FEDERAL AGENCIES. [REDACTED] ADVISED COMPANY STARTED NINETEEN THIRTY EIGHT WITH TWO OTHER PARTNERS NOW DECEASED. HE AND [REDACTED] NOW OWN FIFTY PER CENT EACH. [REDACTED] QUESTIONED CONCERNING SUBJECT'S USE OF CARS LEASED BY BUDGET AND ADVISED BUDGET LEASED THREE CARS. STATED THAT IF [REDACTED] WANTED TO LET SOMEONE USE A CAR THAT WAS HIS BUSINESS. HE DENIED SUBJECT HAD FULL TIME USE OF A CAR. [REDACTED]

CONSIDERED SUBJECT'S COMPANIES THE BEST CONTRACTORS HE EVER HAD STATING THEY DID NOT RAISE THEIR PRICES DURING PEAK SEASON.

[REDACTED] QUESTIONED CONCERNING [REDACTED] FINANCIAL INTEREST IN OTHER MANUFACTURING FIRMS WHICH MAY BE IN COMPETITION WITH BUDGET DRESS AND ANSWERED ALL QUESTIONS BY STATING HE WAS NOT

① - New York (92-665)

(2) [REDACTED]
1 - Supervisor #224 [REDACTED]92-665-382
Searched
Serialized
Indexed
FiledApproved: [Signature]
Special Agent in Charge

Sent 12:14 M Per [REDACTED]

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NY 92-665

PAGE TWO

RESPONSIBLE FOR HIS PARTNER'S ACTIONS. RECORDS MANUFACTURERS
TRUST COMPANY REVIEWED FOR ACCOUNT OF [REDACTED]

b6
b7c

[REDACTED] BANK OFFICIALS ADVISED
THIS WAS A SPECIAL REAL ESTATE ACCOUNT. NO INTEREST IS PAID
ON THE DEPOSIT AND NO WITHDRAWALS SINCE NOVEMBER, NINETEEN SIXTY.
[REDACTED]

[REDACTED] AVAILABLE INFORMATION INDICATES
[REDACTED]

File - Serial Charge Out
FD-5 (Rev. 1-60)

Transfer sheet

File 92-665 Date _____
Class. Case No. Last Serial

☐ Pending

☐ Closed

Serial No. Description of Serial Date Charged

383 *tran to 92-1443*
1 cc already in file
see ser 381 @ 8/9

Employee _____

RECHARGE

Date _____

To _____ From _____

Date charged _____

Employee _____

Location _____

File - Serial Charge Out
FD-5 (Rev. 1-1-60)

Transfer sheet

File 92-665 Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No. Description of Serial Date Charged

384 Trans 92-665-376 Latent *SL*

@

Employee _____

RECHARGE

Date _____

To _____ From _____

Date charged _____

Employee _____

Location _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: April 25, 1961

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FROM : SAC, CHICAGO (92-498)

SUBJECT: THOMAS LUCHESE, aka.
AR

Rerep of SA [redacted] dated 3/13/61 at
New York.

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b7E

The Chicago Division has been alert [redacted]

To date informants and physical surveillances have revealed [redacted]

Chicago will remain alert concerning the above and
will advise of any developments.

RUC.

② - New York
1 - Chicago

(3)

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92-665-385
SEARCHED INDEXED
SERIALIZED
APR 27 1961

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: April 25, 1961

FROM : SAC, NEW HAVEN (92-97)

SUBJECT: THOMAS LUCHESE, aka
AR
ORIGIN: NEW YORK

Reference: New York tel to New Haven, 4/17/61.

On 4/24/61, SA [REDACTED], contacted the Central Connecticut Credit Rating Bureau, Meriden, Conn., and was advised by [REDACTED] that her records reflect the following officers for the G & M Dress Manufacturing Company, 128 East Street, Wallingford, Connecticut: President - ACACIO GUERRA; Treasurer - LENA M. CORREIA; Secretary - DOROTHY M. GUERRA. He was advised that there was no further information other than this listing.

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On the same date Detective Lieutenant [REDACTED] Wallingford, Conn., Police Department, advised SA [REDACTED] that he is acquainted with the owners of the G & M Dress Manufacturing Company, 128 East Street, and that [REDACTED]. He stated that ACACIO GUERRA has run the establishment for several years and that actually his mother, MARY, is the owner of the business. He advised that he knew of no derogatory information concerning any of them and a check of the police department records failed to reflect any information on any of the officers of said company.

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Attached hereto are nine copies of an FD-302 reflecting interview with [REDACTED] of the G & M Dress Manufacturing Company, 128 East Street, Wallingford, Connecticut.

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REC. P
(2) - New York (Enc-9)
1 - New Haven
[REDACTED]
(3)

92-665-386

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4/25/61

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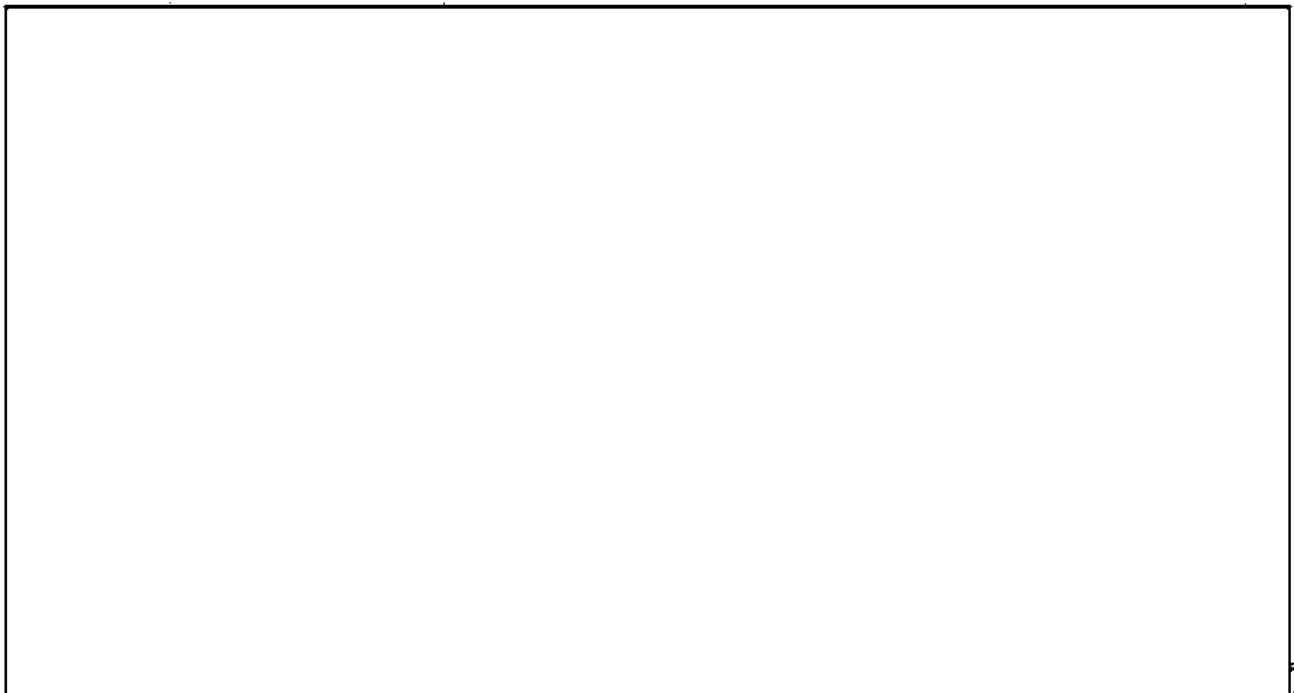
Directed at
TO: SAC, NEW HAVEN & WASHINGTON FIELD

FROM: SAC, NEWARK (92-427)

THOMAS LUCHESE, AKA. AR. OO NY. RE NYTEL APRIL

LAST. RETEL REQUESTED NK TO EXPEDITIOUSLY HANDLE INTERVIEWS OF OWNERS OF DRESS ASSEMBLING PLANTS UNDER CONTRACT TO BUDGET DRESS INC., FOUR SIXTY TWO SEVENTH AVE., NYC. NYO ADVISED THAT INFO DEVELOPED INDICATES SUBJ. HAS BEHIND THE SCENES INTEREST IN BUDGET'S OPERATION. NYO DEADLINE TO AUXILIARY OFFICES REFLECTED AS APRIL TWENTY EIGHT NEXT.

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(2)

① MAIL COPY TO NEW YORK

92-665-301

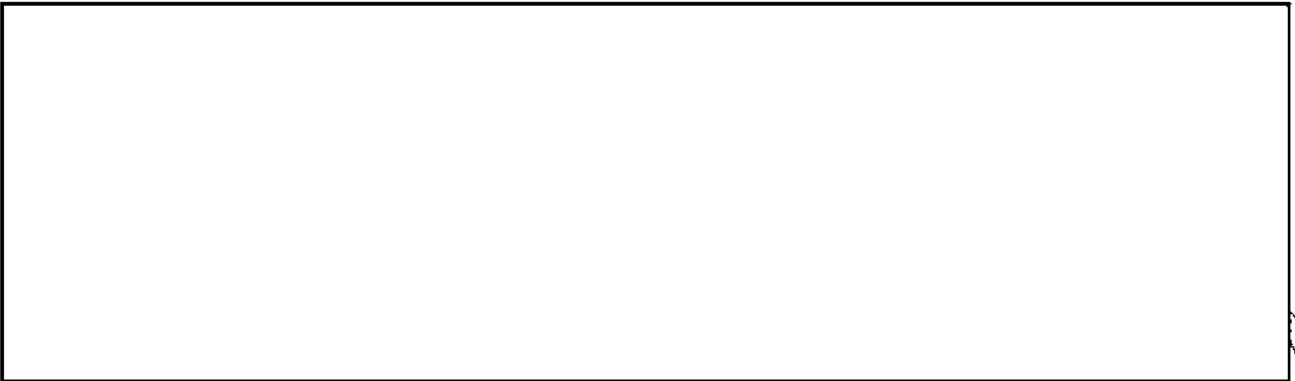
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NEW YORK	

4/25/61

TELETYPE

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PAGE TWO



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HOWEVER, REFRAIN FROM

DIVULGING FACT THAT INFO WAS OBTAINED FROM



WFO CONTACT



MAIL COPY

BEING SENT TO NEW YORK.

F B I

Date:

4/25/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)

FROM: SAC, PITTSBURGH (92-449)

SUBJECT: THOMAS LUCHESE, aka.

AR

(OO: NEW YORK)

Reurtel, 4/17/61.

Enclosed herewith are ten copies each of following FD 302s :

1. [redacted]
2. [redacted]

b6
b7C

[redacted] Farmers and Merchants Bank, Keyser, W.Va., on 4/20/61 advised that when [redacted] originally sought to set up a dress manufacturing plant with the assistance of business men and city officials of Keyser, a Dun and Bradstreet report on [redacted] was obtained, but that this report was apparently later destroyed. [redacted] said that [redacted] has, since operating the Keyser Garment Co., in Keyser, paid promptly on his various indebtedness and maintained a good financial standing.

It is noted that [redacted] is living at [redacted] [redacted] and no lead set out to interview her, although she is an officer of Keyser Garment Co.

b6
b7C

RUC

(2) New York (Encs. 60) [redacted]
1-Pittsburgh [redacted]

(3)

b6
b7C

92-665-388
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

APR 27 1961

Approved: BCB
Special Agent in Charge

Sent _____ M Per _____

File - Serial Charge Out
FD-5 (Rev. 12-1-60)

Transfer Sheet

File 92-665 Date _____
Class. Case No. Last Serial
☐ Pending ☐ Closed

Serial No. Description of Serial Date Charged
389 tra to 92-665-379 Subst 8/1/61



b6
b7C

Employee _____

RECHARGE

Date _____

To _____ From _____

Date charged _____

Employee _____

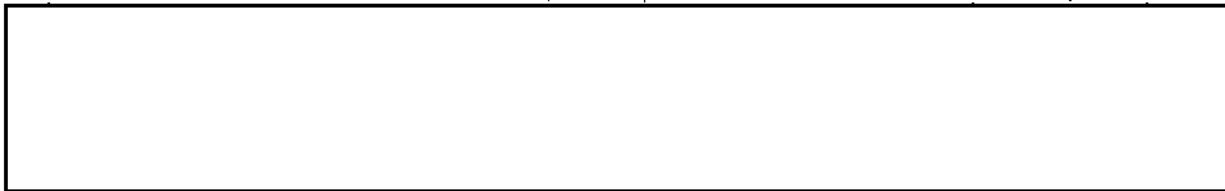
Location _____

4/26/61

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, WFO (92-New)
THOMAS LUCHESE, aka
AR
(OO: NY)

ReNKtel 4/25/61.



b6
b7C
b7D

Report follows and info re transcript to be set forth on FD-302 per referenced tel.

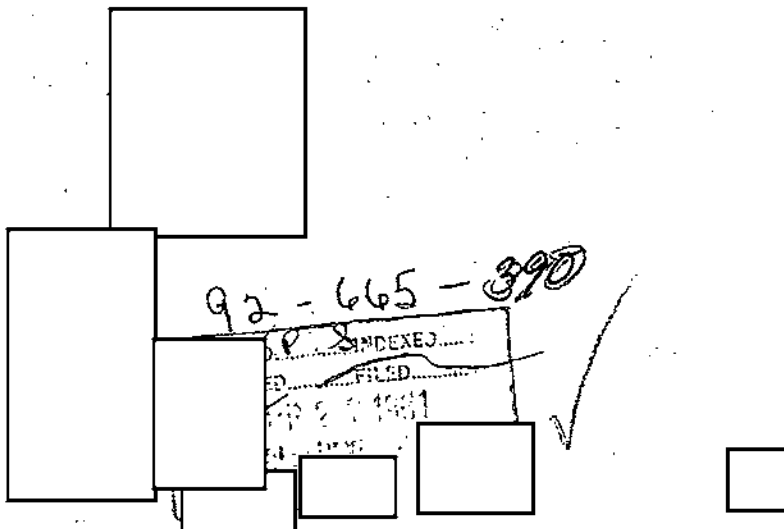
- 3- Bureau
- 1- Newark
- ① New York
- 1- WFO



(6)

AIRTEL

b6
b7C



F B I

Date: 4-26-61

SAC
 ASAC 1
 2
 3
 4
 11
 SUP
 12
 13
 14

b6
b7C

Transmit the following in _____

(Type in plain text or code)

Via A I R T E L

(Priority or Method of Mailing)

TO: SAC, New York (92-665)

FROM: Director, FBI (92-2878)

THOMAS LUCHESE
AR

Reurtel 4-25-61.

Bufiles do not contain a photograph of [redacted]
 He has been prominent in New York for many years, including
 [redacted] Photograph should
 be available in newspaper morgues.

b6
b7C

92-665-3911

Sent Via _____ M Per _____

b6
b7C

F B I

Date: 4/26/61

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW (92-665)

THOMAS LUCHESE, AKA. AR. OO NEW YORK. DAILY TELETYPE SUMMARY. [REDACTED] BUDGET DRESS COMPANY CONTACTED FOR INTERVIEW AS PREVIOUSLY AGREED. IN VIEW OF TIME AND PLACE OF INTERVIEW HAVING BEEN SUGGESTED BY [REDACTED] SAS DID NOT DEEM IT ADVISABLE TO CONDUCT INTERVIEW AT HIS OFFICE. UPON BEING CONTACTED [REDACTED] MADE NOTE OF SAS IDENTIFICATION AND IMMEDIATELY DEMANDED TO KNOW WHO WAS SUBJECT OF THE INVESTIGATION. [REDACTED] TALKED IN AN ABNORMALLY LOUD VOICE FOR THE SIZE OF THE ROOM AND OBJECTED WHEN SAS APPEARED TO LOOK AROUND. [REDACTED] DECLINED TO BE INTERVIEWED IN ANY LOCATION OTHER THAN IMMEDIATE OFFICE. IN VIEW OF QUESTIONS ASKED WITH LOUD TONE, SUSPICIOUSNESS OF AGENTS ACTIONS AND REFUSAL TO LEAVE ROOM, SAS FELT CONVERSATION BEING RECORDED, AND REQUESTED HE MAKE SUBSEQUENT APPOINTMENT FOR INTERVIEW AT FBI OFFICE IN VIEW OF HIS EXPRESSED DESIRE TO COOPERATE.

[REDACTED] Supervisor, Section 224
Approved: [REDACTED] Special Agent in Charge

Sent

1214

SEARCHED	INDEXED
SERIALIZED	FILED
APR 26 1961	
[REDACTED]	

92-665-392

b6
b7cb6
b7c

NY 92-665

PAGE TWO

[REDACTED] DECLINED PENDING ADVICE OF HIS ATTORNEY. IT IS NOTED THAT SAME CAREFUL IDENTIFICATION OF AGENTS WAS MADE DURING INTERVIEW OF [REDACTED] ALSO DURING FISUR

b6
b7C
b7D
b7E

[REDACTED]
[REDACTED]
[REDACTED] JOHN ST. GEORGE , VICE PRESIDENT, SHERWOOD FASHIONS AND LONG ASSOCIATE OF SUBJECT CONSENTED TO IMMEDIATE INTERVIEW UPON BEING OBSERVED BY SAS TO ENTER HIS OFFICE, AND ADVISED HE WOULD DISCUSS NOTHING EXCEPT CURRENT BUSINESS INTERESTS. STATED HE MET SUBJECT NINETEEN FIFTY FIVE OR NINETEEN FIFTY SIX, AND WORKED ON SALARY FOR HIM UNTIL HE WAS MADE AN OFFICER IN SHERWOOD FASHIONS. DECLINED TO STATE WHAT INTERESTS, IF ANY, SUBJECT HAS IN BUDGET DRESS COMPANY. HE REFERRED ALL QUESTIONS RE SHERWOOD WATCH FASHIONS TO HIS ATTORNEY [REDACTED]

[REDACTED] INFORMATION FROM INTERVIEWS TO DATE WOULD INDICATE SUBJECT NOT RECEIVING ANY DIRECT PAYMENT FROM BUDGET DRESS COMPANY. UNVERIFIED INFORMATION FROM

[REDACTED] SOURCE REFLECTS [REDACTED]

[REDACTED] INVESTIGATION

COMMENCED THIS DATE TO DEVELOP THIS INFORMATION.

PAGE THREE

NY 92-665

INVESTIGATION ALS COMMENCED ON ANDIMO PAPPADIO AS
HOODLUM CONTACT. IN VIEW OF SUBJECT'S KNOWN POSITION
IN HOODLUM HIERACHY, IT IS FELT THESE INDIVIDUALS
MAY BE HIS ACTIVE HOODLUM CONTACTS. P.

F B I

Date: 4/27/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)

FROM: SAC, NEWARK (92-427)

THOMAS LUCHESE, aka.

AR

OO: New York

Re: New York airtel to Newark 4/6/61.
Report of SA [redacted] 4/12/61 at New York.
New York teletype dated 4/17/61.
Baltimore teletype dated 4/20/61.
Newark teletype to Bureau dated 4/25/61.

Enclosed herewith are eight copies each of FD-302s
reflecting interviews with JOHN NAVARRO, [redacted]
[redacted]
[redacted]

Also enclosed are nine copies of inserts reflecting
the results of SA [redacted] investigation at
the Secretary of State's Office, State House, Trenton, N. J.

The lead set forth in referenced Baltimore teletype
requesting interview with [redacted]
for the Federalsburg Mfg. Co., Federalsburg, Maryland will
be submitted in follow-up correspondence. Efforts to contact
[redacted] on 4/24, 26/61 were unsuccessful.

The following information is the result of IC
[redacted] investigation to determine the subscribers
to phone numbers as set forth in referenced New York airtel
dated 4/6/61:

2-New York (Enc. 98) [redacted]
1-Newark
[redacted]

(3)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

b6
b7Cb6
b7Cb6
b7Cb6
b7CSEARCHED INDEXED
SERIALIZED FILED
APR 28 1961
FBI - NEW YORK

92-665-394

NK 92-427

On 4/14/61, [redacted]
advised the following: [redacted]

b6
b7C
b7D

A review of the 1960 North Hudson telephone directory which covers Union City and North Bergen, N. J. was checked and found to contain a listing for one [redacted]
[redacted] phone [redacted]

b6
b7C

Referenced New York report reflects that ANDIMO PAPPADIO, 121 Eva Drive, Lido Beach, N. Y. was arrested on a charge of conspiracy to violate the narcotics laws on 6/3/59.

On 4/20/61, [redacted]
Garden State Credit Bureau, Clifton, N. J. advised that her firm's files do not reflect references to either [redacted]
[redacted] or [redacted]

b6
b7C

[redacted] made available the following information re JOSEPH GALLI, wife ALICE. Subject is 40 years old, white, married, 2 dependent children, have resided at their present address for the past 4 months, formerly resided at 200 Wood Avenue, Totenville, N. Y. GALLI is employed as a foreman in his father's factory, the Middlesex Shirt Co., Perth Amboy, N. J. and has been so employed for 3 years. His wife is unemployed. His credit status is satisfactory and there are no litigations reflected in his credit file.

On 4/18/61, Lt. [redacted] North Bergen, N. J. Police Department; Det. [redacted] Union City, N. J. PD, and Patrolman [redacted] Rahway, N. J. PD, advised the files of their respective departments do not reflect arrest records for [redacted] and JOSEPH R. GALLI.

b6
b7C

Newark indices were checked negatively re above individuals.

Newark, at Newark, N. J., will report the results of the interview with [redacted]
for the Federalburg Mfg. Co.

b6
b7C

Transfer Sheet

File 92-665 Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
392	Trans to 92-665-392 ident #1	



b6
b7C

Employee _____

RECHARGE

Date _____

To _____ From _____

Date charged _____

Employee _____

Location _____

F B I

Date: 4-28-61

Transmit the following in PALIN TEXT
(Type in plain text or code)
TELETYPE URGENTVia _____
(Priority or Method of Mailing)~~XXXXXXXXXX~~

TO DIRECTOR 92-2878

FROM SAC, NEW YORK 92-665

THOMAS LUCHESE, AKA., AR, OO NEW YORK. DAILY TEL SUMMARY. ATTEMPT
MADE TO REINTERVIEW JOSEPH LA PORTA DBA STATE FABRICS RE SUBJECTS OWNER-
SHIP IN THAT COMPANY BUT LA PORTA NOT AVAILABLE. SURVEILLANCE
COMMENCED [REDACTED]

[REDACTED] NY FILES REFLECT PAPPADIO APPLIED FOR
PARDON. USA-S OFFICE UNABLE TO ADVISE IF GRANTED. BUREAU REQUESTED
TO CONTACT US PARDON ATTORNEY AND DETERMINE IF PARDON GRANTED.
AUSA [REDACTED] SDNY ADVISED FOUR TWENTY SEVEN SIXTY ONE THAT
PROSECUTION OF WAGES AND HOURS VIOLATION BY NAVARRO DRESS CO. AND
STATE FABRICS STILL PENDING. [REDACTED] CONFIDENTIALLY ADVISED.

[REDACTED] ATTORNEY [REDACTED] TELEPHONICALLY
CONTACTED SA [REDACTED] YESTERDAY AND ADVISED HE WOULD MAKE [REDACTED]
AVAILABLE FOR INTERVIEW ONLY IN HIS PRESENCE. [REDACTED] ADVISED INTERVIEW
COULD NOT BE CONDUCTED UNDER THOSE CIRCUMSTANCES BUT THAT THERE

1-NEW YORK 92-665
1-SUPV. 224 [REDACTED]

Approved: [REDACTED]

Special Agent in Charge

Sent 107

M

P

92-665-396

92-665-396 92-665

b5
b6
b7C
b7Eb6
b7C

PAGE TWO

WAS NO OBJECTION TO [REDACTED] HAVING HIM AVAILABLE DURING THE INTERVIEW. b6
[REDACTED] DECLINES TO MAKE HIS CLIENT AVAILABLE UNLESS HE WAS PRESENT b7C
DURING ACTUAL INTERVIEW. [REDACTED] HAS PREVIOUSLY CONTACTED SAS AS
ATTORNEY FOR SUBJECT.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 4-28-61

FROM : *jm* SAC, NEW HAVEN (92-97)

SUBJECT: THOMAS LUCHESE, aka
AR

(OO: New York)

Re Newark teletype to Bureau, New Haven and WFO, 4-25-61.

Enclosed herewith are nine copies of an FD 302 reflecting interview with [redacted] of the ILGWU, Local 151, 12 Orange Street, New Haven, Connecticut.

b6
b7C

RUC

2-New York (Enc. 9) [redacted]

1-New Haven

[redacted]

(3)

92-665-397

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
22 MAY 1961	
FBI - NEW YORK	

[redacted] [redacted] [redacted]

b6
b7C

F B I

Date: 4/28/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : SAC, NEW YORK (92-665)

FROM: SAC, SAVANNAH (92-105)

SUBJECT: THOMAS LUCHESE, aka;
AR
(OO: New York)

Reurtele to Savannah and other offices, 4/17/61.

Enclosed herewith are nine (9) copies of Interview
Report re interview with [redacted] of
Fem-Wear Manufacturing Co., Columbia, S. C.

- R U C -

(2) - New York (Enc. 9)
1 - Savannah[redacted]
(3)b6
b7cb6
b7cApproved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 4/28/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: SAC, New York (92-665)
FROM: SAC, Philadelphia (92-925)
SUBJECT: THOMAS LUCHESE, aka
AR
(OO-New York)

Reference is made to New York teletype dated 4/17/61.

Enclosed are nine copies each of FD 302s reflecting interviews with [redacted] Patty Fashions, 210 North Main Avenue, Scranton, Pa., and [redacted] Jermyn Sportswear Company, 601 Washington Street, Jermyn, Pa.

b6
b7C

It is to be noted that Michele Fashions referred to in referenced teletype is no longer operating under that name. Prior to the purchase of said concern by [redacted] it was operated by JOHN ST. GEORGE, who is allegedly presently connected with Sherwood Fashions in New York City.

b6
b7C

Consideration should be given by the New York Division toward contact and interview with JOHN ST. GEORGE. As previously reported to New York by Philadelphia, ST GEORGE was production manager for Harvic Manufacturing Company, when the latter concern operated in Scranton area.

[redacted] for Jermyn Sportswear, owned by THOMAS GAMBINO, son-in-law of THOMAS LUCHESE, [redacted]

b6
b7C

RUC
2-New York (92-665) (Enc. 2) [redacted]
1-Philadelphia (92-925)

b6
b7C

(3)

92-665-399
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
APR 29 1961

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

PH 92-925

advised that THOMAS GAMBINO is presently ill at home with a virus. His exact address is unknown to [] but the latter describes his residence as being in the same town on Long Island and "back to back" to the residence of [] of Budget Dress Company. It is noted that a record review at Lackawanna County Courthouse lists his address as 82 Pinehurst Street, Lido Beach, N.Y.

b6
b7C

[] of Patty Dress Company, advised that he is the sole [] of that concern and has as secretary []

b6
b7C

~~New York is requested to conduct interviews with both individuals in keeping with the instructions in reference teletype.~~

On 4/20/61, the records of the Prothonotary's Office, Lackawanna County Courthouse, Scranton, Pa., were checked by SA [] with the following results, under fictitious registrations.

b6
b7C

MICHELE FROCKS, 210 North Main Avenue Scranton, Pa.

Volume 8, page 124

Filed 1/2/58. Owner listed as JOHN ST. GEORGE, Oakdale, N.Y. At that time the address was 1007 Capouse Avenue.

A cancellation was filed 11/22/58.

Volume 8, page 183

Filed 9/20/58. Owner listed as JAMES PATTI, []

b6
b7C

This has not been cancelled.

Volume 8, page 249

PH 92-925

Filed 10/17/59. Owners listed as JAMES PATTI, [REDACTED]

[REDACTED] and THOMAS GAMBINE, [REDACTED]

[REDACTED] Lido Beach, N.Y.

b6
b7c

Business was dissolved as of 12/31/61.

The records failed to contain any information regarding Jermyn Sportswear or Patty Dress Company.

b6
b7c

FBI

Date: 4/28/61

Transmit the following in _____

(Type in plain text or code)

Via TELETYPE

(Priority or Method of Mailing)

SUP

11

12

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14

21

22

b6
b7C

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR. OO DASH NEW YORK. DAILY TELETYPE SUMMARY. ANDIMO PAPPADIO DETERMINED TO STILL BE ACTIVE IN OPERATION OF TEMPO FASHIONS, BUT MADE NO KNOWN CONTACT WITH SUBJECT THIS DATE. ADDITIONAL [REDACTED] SOURCE ADVISED ALSO

b6
b7C
b7D

1-New York (92-665)

(2)

1-Supervisor #224

b6
b7C

Realbase

Approved: *FD*

Special Agent in Charge

Sent *2:20* *A* M

92-665-400

SEARCHED	INDEXED
SERIALIZED	FILED
224 Apr 28 1961	

NY 92-665

PAGE TWO

INTERVIEWS OF OWNERS OF ADDITIONAL
CONTRACTING FIRMS DOING BUSINESS WITH BUDGET DRESS COMPANY
FAILED TO REFLECT ANY OWNERSHIP ON PART OF SUBJECT.

b7D

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

4/25/61

Re

THOMAS LUCHESE

Furnish The Known Identification Record of the Following:

Name

MILTON M. REIBMAN

FBI No.

Other No.

Aliases

4-26
316 unknown
2/60

Sex

M

Race

W

Birth Date

4/9/13

Birthplace

NYC

Residence

LIDO BEACH, NY

Height

5'8"

Weight

200

Build

Hair

BROWN

Eyes

BLUE

Complexion

Age

48

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

SA, NEW YORK (92-665)
(REK:224)

Send Copies To:

Identification Division's Reply

☒

On basis of information furnished, unable to identify:

☒

Criminal Files

☒

Civil Files

☐

All Files

☐

Record Attached

☐

Photo Attached

☐

Photo Not Available

☒

Fingerprints Attached

☐

Handwriting Specimen Attached

SEARCHED INDEXED
SERIALIZED FILED
APR 27 1961
FBI - NEW YORK

b6
b7c

APR 26 4 26 PM '61

REC'D-IDENT. DIV.
FBI

Transfer Sheet

File 92-665 Date _____
Class. Case No. Last Serial

☐ Pending

☐ Closed

Serial No. Description of Serial Date Charged

ser 403 trans to 92-665-700 ident 8/1



b6
b7C

Employee

RECHARGE

Date _____

To _____ From _____

Date charged

Employee

Location

F B I

Date: 5-1-61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO DIRECTOR 92-2878
FROM SAC, NEW YORK 92-665
THOMAS LUCHESE, AKA, AR.. OO..NEW YORK, DAILY TELETYPE SUMMARY.
ANDIMO PAPPADIO CRIMINAL ASSOCIATE OF SUBJECT OBSERVED
MAKING ROUNDS IN GARMENT CENTER. PHOTOGRAPHS OBTAINED OF CONTACTS.
HOWEVER, NO CONTACT WITH SUBJECT NOTED. INVESTIGATION OF FRANK
BARRANCA ADDITIONAL CRIMINAL ASSOCIATE REFLECTS BARRANCA UTILIZES
COLUMBIA VENDING MACHINE CO., TWO SEVEN EIGHT WARREN ST., BROOKLYN,
NEW YORK, AND PARK LANE SOCIAL AND CIVIC ASSOCIATION, PRESIDENT-
COURT STREETS, BROOKLYN, NEW YORK. [REDACTED]

b6
b7C
b7D
b7E

[REDACTED] HOWEVER,
CONSIDERATION BEING GIVEN TO [REDACTED]

[REDACTED] SAS PRESENTLY ATTEMPTING TO ADEQUATELY
DETERMINE MOVEMENTS OF BARRANCA.

END

1-NEW YORK 92-665

1-N SUPV. 224

/2/

R/D reads ASAC [REDACTED]

Approved: [Signature]
Special Agent in ChargeSent 11:12 M

92-665-4840

SEARCHED	INDEXED
SERIALIZED	FILED
23 MAY 1 1961	
FBI - NEW YORK	

b6
b7C

F B I

Date: 5/1/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : SAC, PHILADELPHIA (92-512)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR PAREN OFFICE OF ORIGIN NEW YORK END PAREN. REFERENCE PHILADELPHIA REPORT TEN THREE FIFTY EIGHT, REREP REFLECTS NINETEEN FIFTY SEVEN FORD CONVERTIBLE NUMBER C SEVEN EW TWO FOUR NINE THREE SIX FOUR PURCHASED SIX FOURTEEN FIFTY SEVEN FROM MOORE FORD COMPANY, TWELVE ZERO TWO WYOMING AVENUE, SCRANTON, PENNSYLVANIA. NINETEEN FIFTY EIGHT PENNSYLVANIA REGISTRATION PLATES TWENTY THREE AU ISSUED TO HARVIC SPORTSWEAR COMPANY, ONE ZERO ZERO SEVEN CAPOUSE AVENUE, SCRANTON, PENNSYLVANIA. FILES OF NYO REFLECT THIS AUTO USED ALMOST EXCLUSIVELY BY SUBJECT'S WIFE, AND REGISTRATION IN NEW YORK ISSUED IN HER NAME SINCE NINETEEN FIFTY EIGHT. PHILADELPHIA AT SCRANTON CONTACT MOORE FORD MOTOR COMPANY AND DETERMINE TO WHOM VEHICLE WAS SOLD AND METHOD OF PAYMENT. NEW YORK DESIROUS OF SHOWING SALE FROM MOORE TO HARVIC. SUBJECT TOP HOODLUM SELECTED FOR PROSECUTION. SUTEL ALL RESULTS.

Searched
Serialized
Indexed
Filed

- ① - New York (92-665)
1 - Supervisor #224

92-665-405

(2)
Approved: [Signature]
Special Agent in Charge

Sent 7:10 p

M

Per [Signature]b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Reporting Office WASHINGTON FIELD	Office of Origin NEW YORK	Date 5/1/61	Investigative Period 4/26/61
TITLE OF CASE THOMAS LUCHESE, aka		Report made by <div></div>	Typed By: <div></div>
		CHARACTER OF CASE ANTI-RACKETEERING	

b6
b7C

REFERENCE

Teletype from Newark to Director, New Haven, and WFO dated 4/25/61.

- RUC -

LEAD

THE NEWARK AND NEW HAVEN DIVISIONS: (INFORMATION)

Copies of this report are being furnished to Newark and New Haven for information purposes, leads having previously been set forth for them in connection with this matter.

b6
b7C

Approved	Special Agent In Charge	Do not write in spaces below
Copies made:		
<div>2 - Bureau</div> <div>1 - Newark (Info)</div> <div>1 - New Haven (Info)</div> <div>③ - New York</div> <div> (1 - USA, New York)</div> <div>1 - Washington Field (92-555)</div>		
<div>5/3/61 destroyed</div> <div>92-665-406</div> <div>SEARCHED INDEXED</div> <div>SERIALIZED FILED</div> <div>MAY 2 1961</div> <div>FBI - NEW YORK</div>		

- A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: **USA, New York**

Report of: [REDACTED]

Office: **Washington, D. C.**

Date:

5/1/61b6
b7CField Office File No.: **92-555**

Bureau File No.:

Title: **THOMAS LUCHESE**Character: **ANTI-RACKETEERING**

Synopsis:

Records of National Labor Relations Board (NLRB), Washington, D. C., disclosed testimony furnished by [REDACTED] in hearing concerning the Made Well Frocks, Inc., and Locals 148 and 162 on 7/3/58, at Newark, N.J. Transcript shows on Page 187 [REDACTED] answered that Budget Frocks was one of the gangster controlled jobbers, Thres-Finger Brown. Transcript made available did not disclose any further reference to the subject.

b6
b7C

- RUC -

Date 4/28/61

[redacted] of the Records of the National Labor Relations Board (NLRB), Washington, D. C., was contacted at his office, Room 280, 1717 Pennsylvania Avenue, N.W., Washington, D. C.

[redacted] made available the file concerning the matter entitled, "Made Well Frocks, Inc., Employer and Petitioner and Locals 149 and 162 ILGWU Unions." The docket number is 22RM-22. According to the transcript of the testimony furnished by [redacted] on July 3, 1958, at the NLRB hearing, Room 614, 744 Broad Street, Newark, New Jersey, there was a hearing before [redacted]. The appearances were by [redacted] of Passaic, New Jersey, on behalf of Made Well Frocks, Inc., and [redacted] on behalf of the Unions.

The transcript contained testimony furnished by [redacted] Business Agent for the Unions. Testimony in part furnished by [redacted] is as follows:

*

"DIRECT EXAMINATION

"Q. (By [redacted]) by whom are you employed?

"A. International Ladies Garment Workers Union.

"Q. And where do you live?

"A. [redacted]

"Q. What is your address?

"A. [redacted]

"Q. In what capacity are you employed by the International Ladies Garment Workers Union?

"A. Union delegate.

* Page 185

On 4/28/61 at Washington, D. C. File # WFO 92-555
by [redacted] Date dictated 4/27/61

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b6
b7C

b6
b7C

"Q. In the course of your duties as a union delegate, have you ever had occasion to deal in any way with Mr. NAVARRO of Made Well?

"A. Yes, I have.

"Q. Did you at any time present to Mr. NAVARRO a Union contract to be signed?

"A. No, sir.

"Q. Did you at any time ask Mr. NAVARRO to sign a Union contract?

"A. No, sir.

"Q. Mr. NAVARRO has testified that sometime in March, and again in April, you came to talk to him and informed him that you wanted to organize his employees. Is that correct?

*
"A. Yes, sir.

"Q. When you so advised Mr. NAVARRO, what, if anything, did he say?

"A. The first time I met him he said that at the present time business was bad and he would like time, that he is in the process of changing his jobber and that I shouldn't bother him now. We should leave him alone, give him a chance to get on his feet and come back and see him at a later date, and he might sit down and talk.

"Q. When you say 'he might sit down and talk,' talk about what?

"A. Talk about joining an association.

"Q. Did you talk to him about joining an association when you first spoke to him?

"A. Yes. Yes. This was the conversation.

"Q. When? The very first time you saw him?

"A. No, not the first time. The first time I saw him in the Dumont Restaurant he was - I knew he was working for an organization called Picture Fox. And I knew Picture Fox was a union organization.

"And I told Mr. NAVARRO that under the terms of the agreement, Picture Fox must send work to union shops, and I understood his shop was not union, and that I would like to organize his people, make the shop a union shop.

"Q. Is that the time that he said he was going to change his jobber?

"A. That is the time he said he was having his trouble with Picture Fox, that Picture Fox was cutting his work out. They were not sending him much work and not enough work, and that he was in the process of making a change for his personal improvement, and that I should go along and leave him alone at that time.

"Q. What did you tell him?

"A. I told him I would have to take it up with my superiors.

"Q. Did you ever talk to NAVARRO again?

"A. Yes, I did.

"Q. When was it, and where was it that you next talked to him?

"A. A number of weeks later, I stopped. I went to his shop on 47 East Madison in Dumont. I received a call that he was working for an organization called Budget Frocks. I went in to the shop to ascertain the fact that Budget Frocks work was in the shop.

"Q. Why?

"A. Because Budget Frocks was one of the gangster controlled jobbers, Three-Finger Brown by name.

[redacted] I object to this.

[redacted] All right.

[redacted] And ask that it be deleted from the record.

** "HEARING OFFICER: There is an objection to the additional characterization of what Budget Frocks is, so I will sustain the objection.

[redacted] Go on.

"A. (Continuing) I went there because Budget Frocks was one of the jobbers that had been on strike since the initial general strike of the dress industry.

"Q. (By [REDACTED]) Did you talk to NAVARRO?

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"A. Yes, I did. I told NAVARRO exactly this.

"Q. What did you ask that NAVARRO do?

"A. I asked NAVARRO - let me recollect. I asked NAVARRO -

"Q. Did you say anything to him about the work he had there from Budget Frocks?

"A. Yes. I told him exactly.

"Q. What did you ask him to do?

"A. I asked him not to work on that.

"Q. What did he tell you?

"A. He told me that he will make a living whichever way he can, and that he will work on it and he will continue to work on it.

URGENT 5-2-61 8-40 PM EDST JRJD

TO SAC, NEW YORK

FROM SAC, PHILADELPHIA /92-925/

THOMAS LUCHESE, AKA, AR. REURTEL MAY ONE. [REDACTED]

[REDACTED] MOORE FORD, SCRANTON,

TODAY PRODUCED RECORD SHOWING FIFTYSEVEN FORD FAIRLANE
SN C SEVEN E W TWO FOUR NINE THREE SIX FOUR, PURCHASED JUNE THIRTEEN
FIFTYSEVEN BY HARVIC SPORTSWEAR, INC., ONE ZERO ZERO SEVEN CAPOUSE
AVENUE, SCRANTON, FOR CASH PRICE OF THREE THREE ONE ZERO DOLLARS. ALL
RECORDS RELATING TO SALE OBTAINED. SALESMAN [REDACTED] FOR
FORD RECALLED RECEIPT OF CHECK IN PAYMENT OF CAR AND OF HAVING DEALT
WITH THREE OFFICIALS OF HARVIC PAREN NAMES UNKNOWN PAREN. [REDACTED]

[REDACTED] GREEN RIDGE BANK, SCRANTON, PRODUCED MICROFILM RECORD FOR
PERIOD JUNE SEVENTEEN DASH TWENTY FIFTYSEVEN CONTAINING PICTURE OF
HARVIC SPORTSWEAR, INC., CHECK NUMBER ONE EIGHT EIGHT EIGHT DATED JUNE
THIRTEEN FIFTYSEVEN FOR THREE THREE ONE ZERO DOLLARS PAYABLE TO MOORE
FORD COMPANY SIGNED BY ROBERT T. LUCHESE. CHECK CHARGED TO COMPANY-S
GENERAL ACCOUNT ON JUNE EIGHTEEN FIFTYSEVEN. THERMOFAX PHOTO OF CHECK
OBTAINED. THOMAS LUCKESE, [REDACTED] AND ROBERT T. LUCHESE
AUTHORIZED SIGNERS OF CHECKS ON INSTANT ACCOUNT ON DATE OF CHECK. ALL
PERTINENT BANK RECORDS OBTAINED. REPORT FOLLOWS

END AND ACK PLS

NY OK FBI NY JFA

TU DISC

92-665-468

SEARCHED	INDEXED
SERIALIZED	FILED
22 MAY 2 1961	
FBI - NEW YORK	

F B I

Date: 5/3/61

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Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: SAC, New York (92-665)

FROM: Director, FBI (92-2878)

THOMAS LUCHESE
ANTI-RACKETEERING

Reurtel 5/28/61.

Andimo Pappadio granted full, unconditional
pardon on October 3, 1949.1 cc in 92-1443
per SA [redacted]

92-665-409

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1961	
NEW YORK	

[redacted] [redacted] [redacted]

Sent Via _____

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Per _____

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F B I

Date: 5/3/61

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, ANTI DASH RACKETEERING PAREN. OO NY END PAREN.

DAILY TELETYPE SUMMARY. [REDACTED] OF

KEYNOTE FASHIONS, /FOUR SIX THREE SEVENTH AVE., NYC, INTERVIEWED

AS [REDACTED] HAD OFFERED TO BRING HIS FINANCIAL BACKER TO A FIRM

IN SOUTH CAROLINA TO DISCUSS FUTURE BUSINESS AND HAD STATED

THIS UNKNOWN INDIVIDUAL WAS THE FINANCIAL BACKER IN MANY OTHER

GARMENT FIRMS. [REDACTED] ADVISED THAT ONE [REDACTED] IS THE

UNLISTED FINANCIAL BACKER REFERRED TO BY HIM IN HIS VARIOUS

CONTACTS. HE STATED HE NEVER REVEALS [REDACTED] AS [REDACTED] IS THE

[REDACTED]
WHICH IS UNIONIZED. [REDACTED] STATED THAT HIS SHOP, KEYNOTE

FASHIONS, AND ALL OF THE OTHER VENTURES WHICH [REDACTED] SECRETLY

BACKS, ARE NON UNION. [REDACTED] STATED IT WAS NECESSARY TO CONCEAL

[REDACTED] AS QUOTE UNION WOULD PUT HIM OUT OF BUSINESS IF THEY KNEW

OF HIS NON UNION ACTIVITIES UNQUOTE. [REDACTED] ADMITTED KNOWING

(2)

1 - Supv. #224

Searched

Serialized

Indexed

Approved

Special Agent in Charge

Sent

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92-665-411

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Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PAGE TWO

NY 92-665

THE SUBJECT, BUT COULD REPEAT ONLY WHAT HE DESCRIBED AS GARMENT AREA GOSSIP THAT THE SUBJECT WAS THE REAL OWNER OF BUDGET DRESS COMPANY. FRANK BARRANCA, ALLEGED BROOKLYN HOODLUM, ASSOCIATE OF SUBJECT, LOCATED AND INTERVIEWED. BARRANCA DENIED EVEN KNOWING SUBJECT, HOWEVER, AS BARRANCA DID NOT TELL THE TRUTH REGARDING OTHER QUESTIONS, SAS FELT HE WOULD NOT ADMIT KNOWING SUBJECT.

[REDACTED]

[REDACTED] DURING INVESTIGATION

OF ANDIMO PAPPADIO, HE WAS OBSERVED BY SAS TO MAKE CONTACT WITH

[REDACTED] ATTORNEY KNOWN TO BE UTILIZED BY SUBJECT.

PAPPADIO ALSO BELIEVED TO UTILIZE A BODYGUARD. NO CONTACT WITH SUBJECT OBSERVED THIS DATE.

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 5/4/61

Transmit the following in _____

PLAIN
(Type in plain text or code)Via TELETYPE _____URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878) ✓

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR. PAREN OO NY END PAREN. DAILY
TELETYPE SUMMARY. FRANKKBARRANCA OBSERVED BY SAS TO
SPEND PART OF AFTERNOON GOING IN AND OUT OF INTERNATIONAL
LONGSHOREMEN'S ASSOCIATION, LOCAL ONE EIGHT ZERO TWO, THREE
THREE NINE COURT ST., BKLYN., NY, AND STEVE'S RESTAURANT,
THREE THREE SEVEN COURT ST., BKLYN., NY. BARRANCA NOT
OBSERVED TO UTILIZE SOCIAL CLUB MENTIONED IN PRIOR TELETYPES
OR MAKE CONTACT WITH SUBJECT. IN ATTEMPT TO [REDACTED]

[REDACTED] WILL BE
BUREAU PERMISSION REQUESTED TO PLACE

MAIL COVER ON [REDACTED]

[REDACTED]

[REDACTED] IT IS

FELT A [REDACTED] MAY BE

DEVELOPED.

(2) [REDACTED]

1 - S^o pv. #224Approved: J/gpm
Special Agent in Charge

Sent

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Per [REDACTED]

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Date: 5/5/61

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via TELETYPE _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
THOMAS LUCHESE AKA; AR. OFFICE OF ORIGIN NEW YORK.
DAILY TELETYPE SUMMARY. SURVEY COMMENCED OF LARGER
BROKERAGE HOUSES IN ATTEMPT TO LOCATE BROKERAGE
ACCOUNT FOR SUBJECT OR FAMILY, OR BROKERS HAVING
KNOWLEDGE OF ANY TRANSACTIONS. NO ACCOUNT DEVELOPED
THIS DATE. SELECTIVE SERVICE RECORDS REVIEWED FOR
FRANK BARRANCA, ALLEGED CRIMINAL ASSOCIATE OF THE
SUBJECT, WHICH REFLECT BARRANCA HAS FAILED TO KEEP
HIS BOARD ADVISED AS TO PRESENT ADDRESS AND STATUS.
HANGOUT OF BARRANCA, REPORTED IN TELETYPE OF FIVE
FOUR SIXTY ONE AS INTERNATIONAL LONGSHOREMENS
ASSOCIATION, LOCAL ONE EIGHT ONE TWO, DETERMINED TO
BE LOCAL ONE EIGHT ONE FOUR. OBSERVATION OF STEVE'S
RESTAURANT, THREE THREE SEVEN COURT STREET, BROOKLYN,

①-New York (92-665)
1-Supervisor (# 224)

(2)

92-665-413
SEARCHED INDEXED
SERIALIZED FILED

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Approved: _____
Special Agent in Charge

Sent 9:37 P M Per _____

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Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)NY 92-665
PAGE TWO

NEW YORK, WHICH WAS OBSERVED TO BE UTILIZED BY
BARRANCA, REFLECTS NO APPARENT ROOM OR AREA THAT
COULD BE UTILIZED TO CONDUCT ILLEGAL ACTIVITIES.
RESTAURANT SERVED LARGE LONGSHOREMEN AND NEIGHBORHOOD
TRAFFIC. EFFORTS CONTINUING TO DETERMINE

b7E

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 02/02/2023**Title:** (U) 92-NY-665 SEC 011 SER 437-493.pdf**Approved By:****Drafted By:**b6
b7C**Case ID #:** 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

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UNCLASSIFIED

F B I

Date: 6/12/61

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, ^{AR.} ~~ARMED ROBBERY OFFICE OF ORIGIN NEW YORK~~
DAILY TELETYPE SUMMARY. [REDACTED]

H.A. CAESOR AND COMPANY, FACTORS, NEW YORK CITY, ADVISED THAT ^{HIS} ~~THEIR~~ COMPANY ACTS AS FACTORS IN MILL ACCOUNTS WITH VARIOUS DRESS MANUFACTURERS IN NEW YORK CITY. HE SAID ^{ITS} ~~THEIR~~ FILES INDICATE THAT ANDIMO PAPPADIO GAVE HIS PERSONAL GUARANTEE FOR TEMPO FASHIONS ACCOUNT ON SEVEN TWO FIFTY SEVEN, WITH NO LIMITATIONS ON THE ACCOUNT. HE SAID THIS IS A NORMAL PROCEEDURE TAKEN WHENEVER THE AMOUNTS OUTSTANDING ARE IN EXCESS OF THE NET WORTH OF THE FIRM. HE SAID THIS MAKES THE INDIVIDUAL LIABLE AS WELL AS THE CORPORATION. HE SAID NO CHECK IS ACTUALLY MADE ON AN INDIVIDUAL'S NET WORTH FOR IT IS ASSUMED HE HAS SOME SUBSTANTIAL ASSETS TO BE IN BUSINESS. [REDACTED] ADVISED LUCHESE HAS NEVER DONE BUSINESS WITH THE FIRM AND HE IS UNKNOWN EXCEPT FOR PUBLICITY ~~LUCHESE HAS RECEIVED~~ IN NEWSPAPERS. [REDACTED]

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[REDACTED] MEINHARD, FACTORS, NEW YORK CITY, ADVISED LUCHESE IS UNKNOWN TO THEM AS A BUSINESS CUSTOMER AND HAVE HEARD OF HIM ~~ONLY~~ THROUGH NEWSPAPER~~S~~ PUBLICITY. [REDACTED] ADVISED THEY HAVE DONE

BUSINESS IN THE PAST WITH SHERWOOD FASHIONS, BUDGET PRESS

Approved: 1 New York (92-665) 322 A
1-Supervisor (#224)
Special Agent in Charge

Sent

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Date: 6/9/61

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2878)

FROM SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA AR OO: NY. DAILY TELETYPE SUMMARY. REBUTEL CALL TO NY THIS DATE. TAX RETURNS REQUESTED ARE FOR ANDIMO PAPPADIO AND FRANK THOMAS BARRANCA. REVIEW OF INCORPORATION RECORDS FOR WHITESTONE LANES, INC. BOWLING ALLEY REFLECTS THE FOLLOWING. THE BOWLING ALLEY IS SITUATED ON THREE LAND LOTS, QUEENS, NY. TWO OF THESE LOTS WERE PURCHASED BY LIEBERMAN PROPERTIES, INC. FROM [REDACTED] ONE DEED REFLECTS NO CONSIDERATION AND THE OTHER DEED REFLECTS DOCUMENTARY STAMPS IN A GREATER AMOUNT THAN CONSIDERATION REPORTED TO STATE LIQUOR AUTHORITY. ONE LOT WAS PURCHASED BY WHITESTONE LANES, INC. FROM [REDACTED] WHITESTONE LANES, INC AT TIME OF THIS PURCHASE WAS A CORPORATION WITH HEADQUARTERS AT TWENTY SIX COURT ST., BROOKLYN, NY. SUBSEQUENT TO THIS PURCHASE AND PRIOR TO OTHER LAND PURCHASES A CERTIFICATE OF AMENDMENT OF INCORPORATION WAS FILED ON ONE TWENTY THREE FIFTY NINE, CHANGING NAME OF THIS WHITESTONE LANES, INC. TO

1 - NY 92-665

1 - Supv 224

Approved: [REDACTED]

Special Agent in Charge

Sent

M

Per [REDACTED]

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Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PAGE TWO

LIEBERMAN PROPERTIES, INC. ON ONE TWENTY THREE FIFTY NINE A NEW CORPORATION NAMED WHITESTONE LANES, INC. WAS FORMED TO OPERATE THE BOWLING ALLEY. ON ONE TWENTY SEVEN FIFTY NINE A PARTNERSHIP CERTIFICATE WAS FILED FOR A BUSINESS KNOWN AS WHITESTONE LANES TO OPERATE IN QUEENS, NY. ON ONE TWENTY SEVEN FIFTY NINE LIEBERMAN PROPERTIES, INC. LEASED ALL PROPERTY TO WHITESTONE LANES, INC. FOR A PERIOD OF THIRTY YEARS TO OPERATE A BOWLING ALLEY. THE BOWLING ALLEY TO BE CONSTRUCTED BY LIEBERMAN PROPERTIES, INC. DUE TO FACT THAT ORIGINAL INCORPORATION CERTIFICATE OF THE FIRST WHITESTONE LANES, INC. REFLECTS BUT THREE SHARES OF STOCK TO APPARENT OFFICE EMPLOYEES OF LAW FIRM, ORIGINAL PERSONS IN CORPORATION CAN NOT BE DETERMINED FROM PUBLIC RECORDS. THE INCORPORATORS OF SECOND WHITESTONE LANES, INC. ARE NOT IDENTICAL TO OFFICERS WHO SIGNED LEASE FOUR DAYS LATER AND IT IS NOT KNOWN BY PUBLIC RECORD THE TRUE OWNERS. EFFORTS BEING MADE TO ATTEMPT TO DETERMINE OWNERSHIP OF THIS BOWLING ALLEY TO DETERMINE IF SUBJECT HAS ANY HIDDEN INTEREST.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 6-13-61

PLAIN TEXT

Transmit the following in

TELETYPE

(Type in plain text or code)
URGENT

Via

(Priority or Method of Mailing)

TO DIRECTOR 92-2878 AND SAC CHICAGO 92-350

FROM SAC NEW YORK 92-665

THOMAS LUCHESE, AKA ANTI RACKETEERING. OO.. NEW YORK. DAILY TELETYPE SUMMARY. [REDACTED] BRUNSWICK CORP., ENGLEWOOD CLIFFS, NEW JERSEY ADVISED SIX THIRTEEN LAST THAT THE COMPANY INSTALLED THE ALLEYS AND PINSETTING EQUIPMENT IN WHITESTONE LANES, INC., QUEENS, NEW YORK. THE VALUE OF ALLEYS INSTALLED IS TWO TWO SEVEN TWO FIVE ONE DOLLARS, WITH A DOWN PAYMENT OF TWO FOUR SEVEN SEVEN NAUGHT DOLLARS. THE PINSETTING EQUIPMENT VALUED AT FOUR NINE FIVE THREE ONE TWO DOLLARS WITH A DOWN PAYMENT OF THREE FIVE SIX SIX FOUR DOLLARS. BRUNSWICK HOLDS CHATTEL MORTGAGES ON ALL EQUIPMENT AND THE NOTE FOR PINSETTING EQUIPMENT HAS BEEN DISCONTINUED BY CIT CREDIT CORP. ALLEYS TO BE PAID WITHIN FIVE YEARS AND EQUIPMENT TO BE PAID WITHIN SEVEN YEARS. [REDACTED] STATED THAT HE HAS PRIMARILY DEALT WITH NICHOLAS DE ROSA, SECRETARY OF WHITESTONE LANES AND THE NAME THOMAS LUCHESE IS UNKNOWN TO HIM. HE SAID THAT HE HAS HEARD NO ALLEGATIONS THAT RACKET MONEY WAS INVOLVED IN THIS PARTICULAR BOWLING ALLEY AND ADDED

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Approved

7/9

Special Agent in Charge

Sent

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PG TWO

THE COMPANY HAS AN INTEREST TO MAINTAIN THE REPUTATION OF THE BOWLING INDUSTRY. HE DAID PRIOR TO CONSUMMATION OF THE DEAL ALL THE OFFICERS OF WHITESTONE LANES, INC., SUBMITTED PERSONAL FINANCIAL STATEMENTS WHICH WERE APPROVED BY THE COMPANY CREDIT AND LEGAL DEPARTMENTS IN CHICAGO. CHICAGO IS REQUESTED TO CONTACT BRUNSWICK CORP., SIX TWO THREE, SOUTH WABASH, CHICAGO AND OBTAIN COMPLETE FINANCIAL INFORMATION SUBMITTED BY THE OFFICERS OF WHITESTONE LANES, INC., QUEENS, NEW YORK. FOR INFO OF CHICAGO THE OFFICERS ARE BELIEVED TO BE [REDACTED]

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[REDACTED]
NICHOLAS DE ROSA, [REDACTED] IT HAS BEEN ALLEGED BY A RELIABLE SOURCE [REDACTED]
[REDACTED]

END AND ACK PLS

F B I

Date: 6/16/61

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA. ANTI-RACKETEERING. DAILY TELETYPE SUMMARY.
ON THIS DATE PATHOLMAN [REDACTED] NYCPD, ADVISED SPECIAL
AGENT [REDACTED] THAT THE SUBJECT HAS NOT PUT IN HIS
REGULAR APPEARANCE AT STATE FABRICS INCORPORATED, EIGHT TWENTY
ONE EAST ONE HUNDRED SIXTIETH STREET, BRONX, NEW YORK SINCE
LAST TUESDAY. FISUR [REDACTED]

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①-New York (92-665)

1-Supervisor (#224)

Approved: [REDACTED]

Special Agent in Charge

Sent 11 32 AM [REDACTED]

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92-665-442

F B I

Date: 6/16/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)N.Y. - LA 4/24/61
LO 7-2535

TO : SAC, NEW YORK (92-665)

FROM: SAC, CHICAGO (92-498)

THOMAS LUCHESE, Aka.
AR

Reurtel to Director dated 6/14/61.

6/16/61 [redacted] Legal Department, Brunswick Corp.,
223 S. Wabash Avenue, Chicago, advised SA [redacted]
this date that the credit and contract files maintained by this
corporation for the Whitestone Lanes, Inc., Queens, New York,
failed to reflect any financial statements of the principals
involved in this corporation.

[redacted] exhibited an order form for 48 Brunswick
pinsetters totalling \$495,312.00 which order was dated 1/29/59,
and signed by JOSEPH J. SPARACINO as President and NICHOLAS
DE ROSA, Secretary, both of the above corporation.

Installation of these pinsetters was completed on
12/23/59, and all receipts for the equipment were signed by
JOSEPH J. SPARACINO.

[redacted] stated that Brunswick had entered into a
conditional sales contract, however, the contract itself was
not in the file as it was being utilized for an administrative
procedure for the company. He stated that the file contained
no record concerning the net worth of the corporation or
financial records of the principals involved. [redacted] stated
that a check with the Auditing Department revealed that White-
stone Lanes was not normally considered behind in their payments
although they owe \$6,000.00 for the month of May, however, this
is standard procedure since they run approximately one month
behind in payments.

② - New York
1 - Chicago

(3)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1961	
FBI - NEW YORK	

92-665-443

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CG 92-498

The file for the corporation reflected a Dun and Bradstreet report dated in 1949, concerning the aforementioned corporation. This report indicated the trade style had been registered by [redacted] and NICHOLAS DE ROSA.

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On 2/19/59, [redacted]
[redacted] accountant for the firm, indicated he would be a principal.

Summit
According to the Dun and Bradstreet report, NICHOLAS DE ROSA, in 1952, established Lu-Nik Amusement Company, which was engaged in operating juke boxes. DE ROSA was connected with a bar located at 1897 Guerlain Street, New York, and in 1959, was apparently connected with the Playdrome, Inc. located in the Bronx. This corporation was incorporated under New York law 9/27/41.

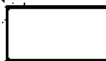
The above does not represent the complete details of the Dun and Bradstreet report, but reflects some highlights therefrom.

No mention of the names [redacted]
[redacted] or the subject was contained in these files.

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[redacted] stated that Brunswick Corp. would be most co-operative concerning any information desired regarding the hoodlum element moving into the bowling business and indicated that should a subpoena be issued for the records maintained in Chicago or any information therein, it should be addressed to [redacted] General Counsel, Brunswick Corp., 623 S. Wabash Avenue, Chicago.

Here
RUC.



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Date: 6/19/61

Transmit the following in

PLAIN
(Type in plain text or code)

Via TELETYPE

URGENT

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
THOMAS LUCHESE, AKA ANTI-RACKETEERING. DAILY TELETYPE SUMMARY.
CONTACT WITH [REDACTED] EMPLOYED IN THE CREDIT DEPARTMENT
OF JAMES TALCOTT INCORPORATED, FACTORS, ON JUNE EIGHTEEN LAST
FAILED TO DEVELOP FURTHER INFORMATION ON THE SUBJECT OR OTHER
KNOWN HOODLUMS IN THE GARMENT INDUSTRY, NEW YORK CITY. [REDACTED] SAID
THAT HE HAS BEEN ALERT FOR NEWS OR GOSSIP CONCERNING THE SUBJECT ~~AND~~ ^{THAT}
WOULD BE OF INTEREST TO THE BUREAU AND WILL CONTINUE TO ADVISE THIS
OFFICE OF DEVELOPMENTS INVOLVING CONCERNS IN WHICH LUCHESE HAS AN
INTEREST. [REDACTED] DID SAY THAT SHERWOOD FASHIONS, A FIRM THE SUBJECT
REPORTEDLY BACKED FINANCIALLY, HAS ^A ~~OR~~ CURRENT BALANCE STATEMENT
REFLECTING EXTREMELY HEAVY DEBITS AS A RESULT OF LOANS MADE
COVERED BY ORDERS FOR THE NEW FALL LINE. REGARDLESS OF THE ABOVE,
[REDACTED] SAID TALCOTT WOULD FURNISH ADDITIONAL CREDIT TO SHERWOOD
SOLELY ON THEIR REPUTATION FOR REPAYING OUTSTANDING DEBTS. FISUR
AT [REDACTED]

1-New York (92-665)
1-Supervisor (#224)

Approved: [REDACTED]

Special Agent in Charge

Sent 1258

Re [REDACTED]

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92-665-444

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Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ PAGE TWO _____
(Priority or Method of Mailing)

NY 92-665

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FILE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Date 4/21/61

[redacted] New York Branch,
General Motors Acceptance Corporation (GMAC), 10 Columbus
Circle, New York City, provided the following information:

[redacted] stated that Gotham Auto Lease Inc., 719
Main Street, New Rochelle, New York, has become a debtor of
GMAC in September, 1955. At that time the NYU Garage Inc.,
281 Fordham Road, Bronx, New York, an automobile agency entered
into a deal to furnish cars and guarantee accounts of Gotham
Auto Lease Inc. in return for 50 per cent partnership in Gotham.
At that time [redacted] of NYU Garage Inc., was a
customer of GMAC.

[redacted] stated that [redacted]
[redacted] became [redacted] of Gotham. [redacted]
[redacted] became partners in Gotham and
brought their knowledge of the auto lease business into the
company and to MC LAREN's knowledge no capital.

[redacted] went on to say that in November, 1959,
[redacted] and because of that and other
reasons decided to withdraw his interest from Gotham. As a
result [redacted] needed other capital and made
connection with [redacted] of Oakhill Motor Company,
Inc., a Chevrolet dealer, Tuckahoe, New York. [redacted] obtained
51 per cent interest of Gotham and furnished cars on a fleet
plan to Gotham and guaranteed payments on these cars to GMAC.
He said GMAC requires the guarantor to have the controlling
interest in such auto lease corporations which accounts for
the fact that [redacted] obtained a 51 per cent interest.

On 4/18/61 at 10 Columbus Circle, NYC, NY File # NY 92-665 -445

SAS [redacted]
by [redacted] Date Dictated: 4/18/61

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NY 92-665

[] said that in spite of the fact that [] withdrew from Gotham he is still the responsible person on the notes for the cars bought by Gotham during his, [] association with Gotham. This account is being handled by the New York branch of GMAC and he is referred to as a liquidating dealer. He said this means that this account still has 105 cars and as of February, 1961, owed \$125,000 on these cars. He said this account is very satisfactory and being paid off in a regular manner.

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[] said that the White Plains, New York branch office of GMAC managed by [] now services Gotham and as of February, 1961, Gotham had 323 cars with this branch owing a total of \$898,000 to GMAC on these cars.

[] said that the car lease companies usually have to associate with a dealer to get cars at dealer prices. He said to the best of his knowledge, [] and [] have no capital or at least no significant amount of capital in Gotham and GMAC looks to [] as the person who is responsible for the payment of these cars.

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[] stated that every three months a representative of GMAC makes a physical inventory of $\frac{1}{4}$ of all cars held by Gotham and obtains full details as to the lease and leasee and registration. He said these records would be available for inspection at any future date.

FEDERAL BUREAU OF INVESTIGATION

Date 4/24/61

VINCENT SIRACUSANO, with business at 145 East 125th Street, New York, New York, stated that with respect to his business which is a partnership consisting of himself and THOMAS GAMBINO, he does not have anything to hide but that he refuses to discuss anything with the Federal Bureau of Investigation because the conversation would get "mixed up". He pointed out the partnership with GAMBINO was formerly known as Sano Textiles, Incorporated, makers of women's dresses and that he had been in business a long time. Continuing, he stated he would not furnish any information regarding GAMBINO and that his lawyer, [redacted] would do all of his speaking for him (SIRACUSANO).

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SIRACUSANO refused to make any comment regarding the possible interest of THOMAS LUCHESE in his business.

On 4/20/61 at 145 E 125th St., NYC File # NY 92-665 -446

by SAS [redacted] and [redacted] Date Dictated 4/20/61

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FEDERAL BUREAU OF INVESTIGATION

Date 4/25/61

[redacted] Oak Hill Motor Company, Incorporated, 271 White Plains Road, Eastchester, New York advised that he is currently a Chevrolet dealer at this address and owns 50% interest in Gotham Auto Lease, Incorporated, 719 Main Street, New Rochelle, New York. He stated that [redacted] an attorney at [redacted] and [redacted] of [redacted] each own $\frac{1}{2}$ interest in Gotham Auto Lease. He said that [redacted] and [redacted] share a 49% interest in Gotham Auto Lease.

[redacted] said that he purchased his share of Gotham Auto Lease as an investment and as an outlet for Chevrolet automobiles. He stated that he is the financial backer of Gotham Auto Lease and that he is responsible for the money due for the automobiles used by Gotham and has made a personal guarantee to General Motors Acceptance Corporation for the payment of these automobiles. He stated that [redacted] have some capital in Gotham Auto Lease, but primarily brought their managerial ability into the corporation.

On 4/19/61 At 271 White Plains Rd. Eastchester, NY File # 92-665-447
by SA [redacted] Date dictated 4/21/61

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NY 92-665

[] said that he did not actively participate in the management of Gotham Auto Lease and only visited the company office a few times each year to have business discussions with his partners.

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[] stated that no persons other than [] and himself have an interest in Gotham Auto Lease. He said that he is not personally acquainted with THOMAS LUCHESE, but is aware of his reputation. He said to his knowledge LUCHESE does not have an interest in Gotham Auto Lease. He said that he wished at this time to immediately go to Gotham Auto Lease and have a discussion with [] and [] to determine from them if they had divested themselves of any of their interest to LUCHESE, and requested that this interview be continued after that discussion.

[] advised that after a discussion with [] he determined that LUCHESE does not have an interest in Gotham Auto Lease and the corporate structure is as he previously stated. He said he determined that the reason that the company was renting automobiles to Budget Dress Company, State Fabrics Company, Lauri Dress Company and Tempo Fashions, Incorporated, was because [] obtained these accounts from [] who is an officer at Budget Dress Company.

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[] added that Gotham Auto Lease desired to be completely cooperative with the Federal Bureau of Investigation and would furnish any information requested at any time in the future.

FEDERAL BUREAU OF INVESTIGATION

Date 4/25/61

[redacted]
[redacted] advised that he has a $\frac{1}{2}\%$ interest in Gotham Auto Lease, Incorporation, 719 North Main Street, New Rochelle, New York. He said that he also acts as attorney for this corporation as well as handling some of the affairs of [redacted]

[redacted] was present during the interview of [redacted] on April 19, 1961, and provided substantially the same information as that provided by [redacted]

[redacted] stated that General Motors Acceptance Corporation requires the financial backer of a company such as Gotham Auto Lease to have a 51% interest in the corporation. He said that when HOWLEY originally went into the company he owned 50% and 50% was owned by WEINSTEIN and SLOTNICK. General Motors Acceptance Corporation required WEINSTEIN and SLOTNICK to sell 1% to HOWLEY, which was taken by himself, ROOD, and HARRY C. KING.

On 4/19/61 At 271 White Plains Rd.
Eastchester, NY File # NY 92-665-448

[redacted] SA [redacted]
SA [redacted] Date dictated 4/21/61

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FEDERAL BUREAU OF INVESTIGATION

Date 4/25/61

[redacted] Gotham Auto Lease, Incorporated, made available the records of Gotham Auto Lease, Incorporated, which reflected the following leases and information concerning cars rented:

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Leased to Lauri Sportswear Company, 501 7th Avenue, New York City, signed by THOMAS LUCKESE, for a period of March 28, 1961 to March 27, 1963, at \$225.00 monthly rental. This lease is for a 1961 Cadillac Coupe de ville, gray, serial number 61J63534, New York registration 8898RY. The receipt for this vehicle was signed March 24, 1961 by [redacted]. It is noted that this vehicle was originally purchased by Gotham Auto Lease from Huntoon and Raffo, New York City.

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Leased to Budget Dress Corporation, 462 7th Avenue, New York City, signed by [redacted] for period of January 8, 1961 to January 7, 1963, at \$225.00 monthly rental. This covers a 1961 Cadillac, black, serial number 61L017137, New York registration 9W2281. This car was purchased originally from Murphy Cadillac - Pontiac, Incorporated, 703 West Main Street, Spartanburg, South Carolina.

Leased to Budget Dress Company, 462 7th Avenue, New York City, signed by [redacted] for a period of

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On 4/19/61 At 719 N. Main Street File # NY 92-665 -449
New Rochelle, NY

SA [redacted]
by SA [redacted] Date dictated 4/21/61

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NY 92-665

July 1, 1959 to-June 30, 1961, at a monthly rental of \$170.00. This lease is for a 1959 Oldsmobile, sapphire in color, serial number 599L10352, New York registration 9V2282. It is noted that Budget Dress listed their banking facility as Marine Midland Trust Company, 37th Street and 7th Avenue, NYC?

Leased to Budget Dress Corporation, 462 7th Avenue, New York City, signed by ALFRED ROSENGARTEN, for a period February 5, 1961 to February 4, 1963, on a monthly rental of \$225.00. This lease covers a 1961 Cadillac sedan de ville, serial number 611057729, New York registration 9V2405. It is noted that this car was originally purchased at Powers Cadillac, Incorporated, Pittsburgh, Pennsylvania.

Leased to Tempo Fashions, Incorporated, 230 West 38th Street, New York City, signed by [redacted] for a period of July 11, 1960, to July 10, 1962, covering two vehicles, one at a monthly rental of \$225.00 and the other on a monthly rental of \$220.00. The lease covers a 1960 Cadillac serial number 60K083353, New York registration 9V2334, and a 1960 Cadillac convertible, serial number 60F007916, New York registration 9V2400. It is noted that the convertible was purchased from Irving Sachs, Incorporated, Philadelphia, Pennsylvania.

[redacted] advised that the following leases have recently expired and the vehicles have been given back to Gotham Auto Lease:

Leased to State Fabrics, 821 East 160th Street, Bronx, New York, signed by JOSEPH LA PORTA, covering a 1959 Cadillac coupe, 62 series. This vehicle had serial number 59G010171, New York registration 9V2394. It is noted that a customer's statement in the file reflected "State Fabrics Company, 821 East 160th Street, home LUCKESE, 74 Royat Street, Lido Beach, telephone GE 2-8883." This customer's statement is a form used by Gotham Auto Lease to check the background of the users of vehicles leased. It is noted that this vehicle had been returned to Gotham Auto Lease at the expiration of this lease.

NY 92-665

Leased to Amy - Deb Fashions, Incorporated
463 7th Avenue, New York City, signed by [redacted]
for a period of April 16, 1959 to April 15, 1961, at
a monthly rental of \$165.00. This lease covered a 1959
Oldsmobile silver in color, serial number 598L08890,
New York registration 9V2271. It is noted that this
vehicle was returned to Gotham Auto Lease on April 13, 1961,
the expiration date of the lease. The customer's
statement in the file reflected that Amy - Deb Fashions,
Incorporated, had banking connection at the Marine
Midland Bank, 500 7th Avenue. The president of this
corporation was [redacted] was Secretary -
Treasurer.

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FEDERAL BUREAU OF INVESTIGATION

Date 4/26/61

[redacted] advised SAS [redacted] on April 18, 1961, he was the sole owner of Aida Dress Company, 640-44 Union Avenue, Bronx.

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[redacted] said he had been in business two years, prior to this time he worked in various dress houses in the city. He never worked for Budget Dress Corporation. He formed the firm as a result of savings, no individual has loaned him money. [redacted] added that his contact with Budget Dress Corporation was made through [redacted] a trucker, located at 1780 Davidson Avenue, telephone number LU 3-3128, and that he did work for Budget for about four to six months, ending about a year ago. His only contact at Budget was a "Nick Patti". There were no kickbacks involved in his dealings at Budget.

[redacted] said he would like to do more work for Budget, because they paid well and he was happy with the relationship, however, his shop was too small to handle the size orders Budget wished to place. [redacted] claimed his shop was as big as he wished it to be, if it were larger he would have "too many problems".

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He was asked if he knew THOMAS LUCHESE or PAPPADIO, to which he replied, "I don't know nothing". He denied having seen these two individuals when photos were exhibited to him.

On 4/18/61 at 2244 Story Ave., Bronx, NY File # NY 9-665-450
by SAS [redacted] Date dictated 4/21/61

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FEDERAL BUREAU OF INVESTIGATION

Date 4/26/61

On April 17, 1961, [redacted] part owner of B & B Togs, 1810 White Plains Road, Bronx, New York, advised SAS [redacted] that he lived at [redacted]

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[redacted] said the firm was owned by his parents and himself. No one outside his family had money invested in B & B Togs. He said the finances involved in forming the business were the results of personal savings on the part of himself and family.

[redacted] said that B & B Togs had done one order for Budget Dress Company. He would like to do more business with Budget Dress Company, however, his shop was too small to efficiently handle orders as large as Budget Dress had to place.

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[redacted] advised that he had done business at Budget through a NICK PATTI, and knew no one else connected with the firm. He said the name THOMAS LUCHESE was familiar to him through newspapers only and he had never met LUCHESE. He denied knowledge of PAPPADIO.

On 4/17/61 at 1810 White Plains Road, File # NY 92-665-481
[redacted] NY
by SAS [redacted] Date dictated 4/21/61

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FEDERAL BUREAU OF INVESTIGATION

Date 4/26/61

[redacted] of Bertini Dress Company, New York, 2445 Bath Avenue, Brooklyn, New York, advised that Isabelle Sportswear were out of business for over two years, and that she had no knowledge as to whether that company had re-established in another location, nor did she know who the owners were of Isabelle Sportswear. [redacted] was shown photographs of ANDIMO PAPPADIO and THOMAS LUCHESE and she stated that she did not know either of them. She further advised that she did not know who the owners were of the Bertini Dress Company, Inc.

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On 4/18/61 at 2445 Bath Avenue, File # NY 92-665 -452
Brooklyn, New York
by SAS [redacted] Date dictated 4/21/61
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 4/26/61b6
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[redacted] Teddy Sportswear, Inc., 809 Westchester Avenue, Bronx, New York, advised that his company was a corporation with two owners who were not connected with the Budget Dress Corporation, 462 Seventh Avenue, New York City, however he does business with the Budget Dress Corporation, through NICK PATTI. [redacted] stated that currently Budget supplies him with between ten and twenty per cent of his business, and that although he has good business relations with Budget Dress, he could do without their business. [redacted] stated that in the particular operations of [redacted] he merely furnished the labor to other dress companies and produced pieces that were already cut on a basis of so much per unit. [redacted] stated that he represented several other companies in the garment industry, however, none of the other companies were connected in any way with Budget Dress Corporation, nor were these other companies producers of dresses. [redacted] was reluctant to divulge the names of the two owners of Teddy Sportswear, Inc., and stated that he would advise the owners' lawyer, [redacted] of the fact that he had been interviewed. [redacted] stated that in all of his dealings with Budget Dress Corporation, he had never been approached for a kickback or anything of that nature.

On 4/19/61 at 809 Westchester Ave. File # NY 92-665-453
[redacted] Bronx, NY
by SAS [redacted] Date dictated 4/21/61

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FEDERAL BUREAU OF INVESTIGATION

Date 4/26/61

[redacted] owner, Ai Lin Dress Corporation, 809 Westchester Avenue, Bronx, New York, advised that she was the sole owner of Ai Lin having started her business with savings about six years ago. [redacted] stated she had been in the dress business for 21 years, that she had worked for the Budget Dress Corporation, 462 Seventh Avenue, New York City. She further stated that her business was presently slow and that she would be happy to do work for the Budget Dress Corporation again, although she had not done business with Budget for approximately two years.

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[redacted] advised that about two years ago she was having difficulty making Social Security and Workmen's Compensation ^{payments} for her employees and was going to sell the business to a [redacted] of Teddy Sportswear, Inc., 809 Westchester Avenue, Bronx, New York, for \$5,000.00, but that when she met with [redacted] lawyer, she was offered \$2,000.00 so she did not sell. [redacted] stated that she did not know ANDIMO PAPPADIO nor did she recognize his photograph.

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[redacted] stated she knew THOMAS LUCHESE in that [redacted] however, this was the only connection that she had with LUCHESE. She volunteered the information that [redacted] earned \$125.00 per week, \$103.00 per week take-home pay.

On 4/18/61 at 809 Westchester Ave., File # NY 92-665-454
Bronx, New York
by SAS [redacted] Date dictated 4/21/61

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FEDERAL BUREAU OF INVESTIGATION

DATE - 4/26/61

[redacted] at Fortway Bowling Center, Incorporated, 6718 Fort Hamilton Parkway, Brooklyn, New York, advised that on what he recalled as May 15, 1959, the Fortway Bowling Center was purchased by [redacted]

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[redacted] and is still owned and operated by these three individuals. He named the previous owners as [redacted] and said they had possession of the business for approximately nine or ten years. To the best of [redacted] recollection, the business began in 1941.

[redacted] stated [redacted] and that [redacted] is currently affiliated with the Park Circle Lanes, exact address unknown. He described [redacted] as having been recently licensed as a stock broker and that he is also actively engaged in the sale and distribution of Brunswick Bowling Equipment. According to [redacted] makes frequent business trips to Italy.

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In conclusion, [redacted] stated neither THOMAS LUCHESE nor JOSEPH LUCHESE has an interest in the Fortway Bowling Center, Incorporated, and that neither of these individuals is known to him.

On 4/21/61 at 6718 Fort Hamilton Pkwy., Brooklyn, NY File # NY 92-665455
by SAS [redacted] and [redacted] Date Dictated 4/21/61

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FEDERAL BUREAU OF INVESTIGATION

Date 5/1/61

[redacted] who described himself as [redacted]
[redacted] of A and R Sportswear Company, 2711 Harway Avenue,
Brooklyn, furnished the following information:

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[redacted] said that he and [redacted]
[redacted] operated the firm, A and R Sportswear, and
the shop did work on contract for Sherwood Dress Company,
501 Seventh Avenue, New York City.

This firm was set up about two years ago when he
and [redacted] discontinued a working arrangement with a
[redacted] Financing of the new business
was received from JOHN ST. GEORGE, an official at Sherwood
Dress Company who set them up in business with an arrangement
for [redacted] to purchase the firm from him
out of their salaries.

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[redacted] said that the arrangement has been
working well so far and that they are slowly paying ST. GEORGE
the money he invested in the firm. In addition, ST. GEORGE
has, on occasion, given the [redacted] brothers bonuses which
they in turn have applied against the amount outstanding due
ST. GEORGE.

[redacted] stated the agreement with ST. GEORGE
has been to his and [redacted] advantage, for without the
funds made available by ST. GEORGE, they probably never would
have been able to go into business for themselves. He said
that ST. GEORGE has been able to furnish them with enough work
to keep the shop busy, and that he does all the "book work"
connected with the firm. He and [redacted] have responsibility
only for the operation of the shop and to meet the specifica-
tions of the orders supplied to them by ST. GEORGE.

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On 4/25/61 at Brooklyn, New York File # NY 92-665 456

by SAS [redacted] [redacted] Date dictated 5/1/61

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NY 92-665

[redacted] stated that prior to the time that he and [redacted] made this deal with ST. GEORGE, they worked with [redacted] in an independent shop. However, business had been bad and they were in serious financial trouble. ST. GEORGE approached all three brothers to make a deal, however, [redacted] refused when he and [redacted] took the offer of ST. GEORGE. [redacted] stayed independent.

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[redacted] said that this set up had been made of his own free will and he and [redacted] were not pressured into it in any way. ST. GEORGE has never asked for special prices or kickbacks. He denied knowing THOMAS LUCHESE or ANDIMO PAPPIDIO, and said he did not recognize a picture of either of these individuals. He was firm in his belief that his deal is with ST. GEORGE and that ST. GEORGE was not fronting for any other person or persons.

FEDERAL BUREAU OF INVESTIGATION

Date 5/1/61

[redacted] who described himself as [redacted]
[redacted] of A and R Sportswear Company, 2711 Harway Avenue,
Brooklyn, furnished the following information:

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[redacted] said that he and [redacted]
[redacted] operated the firm, A and R Sportswear, and
the shop did work on contract for Sherwood Dress Company,
501 Seventh Avenue, New York City.

This firm was set up about two years ago when he and
[redacted] discontinued a working arrangement with a [redacted]
[redacted] Financing of the new business was re-
ceived from JOHN ST. GEORGE, an official at Sherwood Dress
Company, who set them up in business with an arrangement for
[redacted] to purchase the firm from him out of
their salaries.

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[redacted] said that the arrangement has been
working well so far and that they are slowly paying ST. GEORGE
the money he invested in the firm. In addition, ST. GEORGE
has, on occasion, given the [redacted] brothers bonuses which
they in turn have applied against the amount outstanding due
ST. GEORGE.

[redacted] stated that the agreement with
ST. GEORGE has been to his and [redacted] advantage, for
without the funds made available by ST. GEORGE, they probably
never would have been able to go into business for themselves.
He said that ST. GEORGE has been able to furnish them with
enough work to keep the shop busy, and that he does all the
"book work" connected with the firm. He and [redacted] have
responsibility only for the operation of the shop and to meet

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On 4/25/61 at Brooklyn, New York File # NY 92-665 457

by SAS [redacted] & [redacted] Date dictated 5/1/61

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NY 92-665

the specifications of the orders supplied to them by ST. GEORGE.

[redacted] stated that prior to the time that he and [redacted] made this deal with ST. GEORGE, they worked with [redacted] in an independent shop. However, business had been bad and they were in serious financial trouble. ST. GEORGE approached all three brothers to make a deal, however, [redacted] refused when he and [redacted] [redacted] took the offer of ST. GEORGE. [redacted] stayed independent.

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[redacted] said that this set up had been made of his own free will and he and [redacted] were not pressured into it in any way. ST. GEORGE has never asked for special prices or kickbacks. He denied knowing THOMAS LUCHESE or ANDIMO PAPPIDIO, and said he did not recognize a picture of either of these individuals. He was firm in his belief that his deal is with ST. GEORGE and that ST. GEORGE was not fronting for any other person or persons.

FEDERAL BUREAU OF INVESTIGATION

Date 5/5/61

ALFRED ROSENGARDEN advised that he was President of Budget Dress Company, 462 7th Avenue, New York City, New York, and that he had been with the firm since approximately 1938.

ROSENGARDEN declined to be interviewed anywhere but in his office except on the advice of his attorney.

Budget Dress Corporation
467 7th Avenue
On 4/26/61 at NYC, NY File # 92-665 -458
[redacted] and
By SAS [redacted] [redacted] Date dictated 5/1/61

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FEDERAL BUREAU OF INVESTIGATION

Date 5/5/61

ROBERT FRANK, President, Budget Dress Company, 462 7th Avenue, advised SAS [] and [] on April 24, 1961, that Budget Dress started in 1938. He stated that ALFRED ROSENGARTEN and he each owned fifty per cent of the stock of Budget Dress and that THOMAS LUCHESE does not have any interest in this company. Mr. FRANK stated that he had furnished affidavits concerning this to other investigative agencies. FRANK stated that LUCHESE was one of the best contractors that he had ever had. FRANK said that whatever dealings ROSENGARTEN had with LUCHESE were strictly his own and that if he chose to let LUCHESE use a car occasionally, which was leased by Budget, it was his business. FRANK denied that LUCHESE ever had full use of such a car.

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Budget Dress Corporation
467 7th Avenue
On 4/24/61 at NYC, NY File # 92-665-459
by SAS [] Date dictated 4/24/61

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FEDERAL BUREAU OF INVESTIGATION

Date 5/8/61

JOSEPH PERULLO, owner of J & P Sportswear Company, 1726 Bath Avenue, Brooklyn, New York, furnished the following information:

PERULLO advised that he is the sole owner of the firm and there are no loans outstanding against the firm, nor has he ever borrowed money from any individual for use in the business. He said that he set this firm up about a year ago and had [redacted] managing the shop for him.

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PERULLO said that he worked in the shop and took care of the office, however, because of his age he had turned the operation of the production end over to [redacted]

PERULLO said that he had read of THOMAS LUCHESE in the papers but had never met him, nor could he recognize a picture of him. He said that he did not know ANDIMO PAPPIDIO.

On 4/25/61 at Brooklyn, New York File # NY 92-665-460
by SAS [redacted] & [redacted] Date dictated 5/1/61

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FEDERAL BUREAU OF INVESTIGATION

Date 5/8/61

On April 25, 1961, [redacted] of the J & P Sportswear Company, 1726 Bath Avenue, Brooklyn, New York, furnished the following information:

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[redacted] said that he did one lot of dresses for Budget Dress Company, 462 Seventh Avenue, New York City, about 18 months ago. He said that he lost money on the deal because Budget obtained from him a price normally paid for a one piece dress when actually the work was on a two piece dress.

[redacted] said he was not asked for kickbacks either to the firm or to individuals representing the firm, Budget Dress, also that he could no longer recall the names of the people he dealt with at Budget.

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He said he came to do business with Budget in the following manner:

JOHN ST. GEORGE of Sherwood Dress Company, 501 Seventh Avenue, New York City, who he met through an advertisement in a trade paper, told him that he might be able to get work from Budget Dress Company. He went to Budget and obtained the above mentioned job. ST. GEORGE has been known to [redacted] for several years and he has done business with him as a representative of Sherwood Dress Company on several occasions. Further, several years ago when he was in business with [redacted] they were having serious money troubles and ST. GEORGE arranged a loan for him from Sherwood Dress Company. This was a short term note and was repaid in a matter of weeks.

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On 4/25/61 at Brooklyn, New York File # NY 92-665 - 461

by SAS [redacted] & [redacted] Date dictated 5/1/61

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NY 92-665

Shortly after setting up the loan, ST. GEORGE approached him and [redacted] to go into business with him. ST. GEORGE wanted [redacted] to run a shop that he would finance, however, he refused to accept the offer.

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A short time later [redacted] left him "high and dry" to go into business with ST. GEORGE, and they are currently operating a shop on Harway Street, Brooklyn. [redacted]

[redacted] and that he did not desire the above information to be made public.

[redacted] said that he did not know THOMAS LUCHESE or ANDIMO PAPPADIO, nor did he recognize pictures of them.

The Attorney General

JUNE 13 1961

Herbert J. Miller, Jr., Assistant Attorney General,
Criminal Division

Thomas Luchese

In view of the memorandum from the Director, Federal Bureau of Investigation, dated June 7, 1961, in which an Assistant United States Attorney for the Eastern District of New York is quoted as saying that the Luchese case is unassigned in view of the fact that there are only five Assistant United States Attorneys available and that he did not attach any importance to the matter, I thought you would be interested in knowing what the facts show relating to this case.

In April 1958, the Supreme Court remanded a prior denaturalization action against Luchese to the District Court with directions to dismiss the complaint because it was not accompanied by an affidavit showing good cause. Thereafter, pursuant to instructions from the Criminal Division, the United States Attorney returned the investigative file to the Regional Counsel of the Immigration and Naturalization Service at Burlington, Vermont, to have the investigation brought up to date and to submit the file to the Criminal Division for approval of a new suit if the Regional Counsel deemed that the evidence justified a new action. In the meantime, extended supplementary litigation has been conducted, culminating in a decision earlier this year by the Supreme Court favorable to the Government, on the question whether the dismissal of the prior action was without prejudice. The investigation apparently was recently completed, and the Service's General Counsel has informed us that on June 9, 1961, the file was forwarded to the Regional Counsel for the preparation of an affidavit showing good cause. Under existing procedures United States Attorneys are authorized to institute denaturalization actions only with the prior approval of the Criminal Division. Thus, it is clear that there is no denaturalization case against Luchese pending unassigned in the United States Attorney's office at Brooklyn.

When the affidavit showing good cause and the investigative file are transmitted to us, we will give the case priority to determine whether the evidence justifies the institution of a new suit.

92-645-462

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1961	
FBI - NEW YORK	

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F B I

Date: 6/20/61

Transmit the following in URGENT

(Type in plain text or code)

Via TELETYPEPLAIN

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA ANTI RACKETEERING. DAILY TELETYPE SUMMARY.



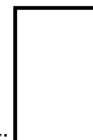
b7E

[REDACTED] EFFORTS TO DETERMINE PAPPADIO'S
MODE OF TRANSPORTATION CONTINUING. SPOT CHECKS MADE THIS
DATE AT RESIDENCES OF SUBJECT, THOMAS GAMBINO, HIS SON-IN-LAW,

① - New York (92-665)

[REDACTED]

(2)

b6
b7CApproved: J. J. [Signature]

Special Agent in Charge

Sent 645

PM

Per [REDACTED]



463

NY 92-665

ORMENTO, PAESADIO (AND ALL ASSOCIATES OF THE
SUBJECT FAILED TO REFLECT ACTIVITY.

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b7c

F B I

Date: 6/23/61

Transmit the following in _____
(Type in plain text or code)Via TELETYPE _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA. AR. DAILY TELETYPE SUMMARY. REVIEW OF
RECORDS OF CREDIT DEPARTMENT, SHERRY-NETHERLANDS HOTEL,
NEW YORK CITY, AS FURNISHED BY FORMER SA [REDACTED]
REFLECT [REDACTED] HAD ATTEMPTED TO OBTAIN OFFICE
SPACE AT SHERRY-NETHERLANDS IN NINETEEN FIFTY-SIX, BUT NO
AGREEMENT REACHED. FILE REFLECTS [REDACTED] HAS EXTENSIVE
REAL ESTATE HOLDINGS IN NEW YORK CITY AREA AND PHILADELPHIA
OPERATING NUMEROUS REALTY CORPORATIONS. FILE ALSO CONTAINED
REFERENCES FURNISHED ON BEHALF OF [REDACTED]

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1-New York (92-665)
1-Supervisor #224

(2)

Approved: [Signature]

Special Agent in Charge

Sent 10 11b6
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PAGE TWO



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b7C
b7D

F B I

Date: 6/27/61

Transmit the following in _____
(Type in plain text or code)Via TELETYPE _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR, DAILY TELETYPE SUMMARY.

PARTNERS, MISS LIBERTY MODES, INC., NYC, INTERVIEWED AND PROVIDED THE FOLLOWING INFORMATION: THEY STATED THEY ARE MANUFACTURERS OF CHEAP DRESSES AND ARE ONE OF THREE LARGEST MANUFACTURERS IN THIS CLASSIFICATION. THEY SAID THAT THEIR BIGGEST COMPETITOR IN THIS LINE IS BUDGET DRESS COMPANY, SHERWOOD FASHIONS, AND AMY DASH DEB FASHIONS. THEY SAID IT IS RUMORED AND BELIEVED IN THE GARMENT INDUSTRY THAT THESE ARE ALL OWNED AND FINANCIALLY BACKED BY THOMAS LUCHESE. THEY SAID THAT WHEN SHERWOOD FASHIONS STARTED BUSINESS IT IS BELIEVED THEY ACTUALLY LOST MONEY TO BUILD GOOD WILL IN THE TRADE. THEY SAID IT IS THEIR OPINION THAT THROUGH LUCHESE'S CONNECTIONS IN THE LABOR FIELD AND OTHER INFLUENCES, HE HAS REMAINED NON DASH UNION AND AS A RESULT HAS GAINED ADVANTAGES OVER UNION SHOPS. THEY SAID IT IS THEIR OPINION THE THREE COMPANIES DO APPROXIMATELY TWELVE MILLION DOLLARS OF SALES ANNUALLY AND ARE GROWING FAST

(1) - New York (92-665)

(2) Approved: [Signature]
Special Agent in ChargeSent 818 M

92-665-467

SEARCHED	INDEXED
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JUN 28 1961	
FBI - NEW YORK	

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Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

AS EVIDENCED BY RECENT HIRING OF ROAD MEN. THEY SAID IT IS THEIR OPINION THAT THESE THREE COMPANIES ARE OPERATED COMPLETELY LEGITIMATELY. THEY SAID LUCHESE HAS SURROUNDED HIMSELF WITH EXTREMELY COMPETENT PEOPLE WHO ARE ABLE TO OPERATE THE BUSINESS. SHERWOOD FASHIONS HIRED [] [] AS CHIEF STYLIST AND PATTERN MAKER AFTER [] HAD BEEN OFFERED A PARTNERS SHARE IN MISS LIBERTY MODES, AND HAD BEEN EMPLOYED BY THEM FOR MANY YEARS. THEY SAID THEY BELIEVE THE HIRING OF [] WAS DONE BY ALFRED ROSENGARTEN FOR SHERWOOD FASHIONS. THEY SAID TO OPERATE THE THREE COMPANIES, HAVING SUCH A VOLUME OF SALES, THEY BELIEVE THAT IT WOULD REQUIRE THE SERVICES OF A TOTAL OF ONE THOUSAND TO FIFTEEN HUNDRED PERSONS IN THE CONTRACTING FIELD TO PRODUCE THE DRESSES. THEY SAID THEY DO NOT KNOW LUCHESE'S CONTRACTORS.

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- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 6/26/61

Transmit the following in _____

PLAIN
(Type in plain text or code)

Via _____

TELETYPE**URGENT**

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, ANTI-RACKETEERING, DAILY TELETYPE SUMMARY.

[REDACTED] C.I.T. CORPORATION, NEW YORK CITY,

ADVISED C.I.T. CORPORATION PRESENTLY HANDLES APPROXIMATELY ONE HUNDRED FIFTY MILLION DOLLARS OF BRUNSWICK CORPORATION LOANS. HE STATED THAT THEY MAKE VERY LITTLE INVESTIGATION OF PERSONS OPERATING BOWLING ALLEYS WHEN THEY DISCOUNT BRUNSWICK CORPORATION LOANS FOR BOWLING EQUIPMENT. HE SAID THE NEW YORK CITY FILES CONTAIN NO INFORMATION REGARDING WHITESTONE LANES, INCORPORATED. IT IS NOTED THAT THE VICE PRESIDENT OF PLAYDROME, INCORPORATED, IS LISTED AS [REDACTED]

[REDACTED] ON NOVEMBER SECOND, NINETEEN FIFTY NINE, DURING A SPOT CHECK OF LAURI DRESS COMPANY, EIGHT TWO ONE EAST ONE HUNDRED SIXTIETH STREET, BRONX, NEW YORK, [REDACTED]

[REDACTED] WAS NOTED IN FRONT OF THE ABOVE ADDRESS AND SUBJECT WAS IN CONVERSATION WITH DRIVER OF CAR. THIS

CAR WAS REGISTERED TO A [REDACTED]

[REDACTED] IT IS NOT KNOWN AT THIS TIME

① - New York (92-665)

(2) [REDACTED]

Searched [REDACTED]

Indexed [REDACTED]

[REDACTED]

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Approved: _____

Special Agent in Charge

Sent _____

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Pe [REDACTED]

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Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

IF THESE INDIVIDUALS MIGHT BE IDENTICAL WITH A VARIATION IN
THE SPELLING OF THE NAME. SPOT CHECK OF LAURI DRESS COMPANY
FAILED TO REFLECT SUBJECT'S PRESENCE JUNE TWENTY SIX, NINETEEN
SIXTY ONE.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

The American Embassy
Rome, Italy

Date: May 30, 1961
To: Director, FBI
From: Legat, Rome (92-11)
Subject: THOMAS LUCHESE, aka
ANTI-RACKETEERING

Re New York memorandum dated 4/24/61.

On 5/26/61

advised

No further action being taken by Rome Office.

RUC.
3 - Bureau (1-New York)
1 - Rome

92-665-470

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1961	
FBI - NEW YORK	

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Director, Federal Bureau of
Investigation

June 4, 1951

For: J. Miller, Jr.
Assistant Attorney General
New York Division

Dissemination of Investigative Reports,
Federal Intelligence Program

It is requested that in addition to the copies of intelligence reports which are submitted to the Organized Crime and Racketeering Section on the subjects listed below, copies be furnished to the office of the United States Attorney for the Southern District of New York. That office has a special prosecution unit which is functioning in conjunction with the Organized Crime Section here.

It is further requested that copies of reports previously furnished to the Organized Crime Section on the subjects listed below also be furnished to the unit in the Southern District.

1. Nicoline, Michael Andrew
2. Dellacroce, Aniello
3. Notaro, Joseph Frank
4. Chait, Abraham
5. Shomberg, Louis
6. Levine, Herman Benjamin
7. Mauro, Vincenzo
8. Plumeri, James
9. Galante, Carmine
10. Ormento, John
11. Alo, Vincent
12. Carlino, Leo
13. Lombardozzi, Carmine
14. Lukese (Luchese) Thomas
15. Miranda, Michael
16. Profaci, Joseph
17. Salerno, Anthony
18. Straci, Joseph Anthony
19. Strollo, Anthony
20. Breheney, Francis
21. Clemente, Michelino
22. DiBrizzi, Alexander
23. Dioguardi, Thomas
24. Flynn, Edmund
25. Gambino, Carlo
26. Kutlow, Benjamin
27. Lonza, Joseph
28. Rao, Joseph Louis
29. Rao, Vincent John
30. Sherman, Irving Frank
31. LAIETTA, Gerald

*Please make 35 copies
per #224*

92-665-471

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILE.....
JUN 14 1951	
FBI - NEW YORK	

*Per authority
Bulet 6/13/51
see 92-632 Sub A*

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OFFICE MEMORANDUM . UNITED STATES GOVERNMENT

TO : SAC, NEW YORK

FROM : SUPV. JAMES P. MANSFIELD, #224

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION

DATE: 6/16/61

ReBulet, 6/13/61, captioned as above.

Attached hereto is one copy of Department of Justice memorandum dated 6/6/61, captioned "Dissemination of Investigative Reports, Criminal Intelligence Program."

Relet instructs, as requested in described attachment, that the NYO furnish copies of investigative reports on the individuals listed, with the addition of GERARD LALETTA, to the USA, SDNY.

Relet further instructs that NYO furnish those reports prepared in response to Buairtel to Albany dated 8/25/60, captioned "Criminal Intelligence Program" and all reports that have been submitted since that time.

1-NY 92-1420 (Att. 1)	1-NY 92-646 (Att. 1)
1-NY 92-1611 (Att. 1)	1-NY 92-655 (Att. 1)
1-NY 92-1619 (Att. 1)	1-NY 92-652 (Att. 1)
1-NY 92-644 (Att. 1)	1-NY 92-1295 (Att. 1)
1-NY 92-685 (Att. 1)	1-NY 92-657 (Att. 1)
1-NY 92-662 (Att. 1)	1-NY 92-1478 (Att. 1)
1-NY 92-670 (Att. 1)	1-NY 92-661 (Att. 1)
1-NY 92-675 (Att. 1)	1-NY 92-677 (Att. 1)
1-NY 92-911 (Att. 1)	1-NY 92-678 (Att. 1)
1-NY 92-674 (Att. 1)	1-NY 92-684 (Att. 1)
1-NY 92-635 (Att. 1)	1-NY 92-1913 (Att. 1)
1-NY 92-1503 (Att. 1)	
1-NY 92-664 (Att. 1)	
1-NY 92-665 (Att. 1)	
1-NY 92-672 (Att. 1)	
1-NY 92-676 (Att. 1)	
1-NY 92-1099 (Att. 1)	
1-NY 92-686 (Att. 1)	
1-NY 92-687 (Att. 1)	
1-NY 92-1504 (Att. 1)	

(31)

92-665-472
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SAC, NEW YORK (92-665)

6/23/61

SA THEODORE F. BRUHL #224

THOMAS LUCHESE aka
AR

mt
On 6/14/61, [REDACTED]

[REDACTED]
[REDACTED] furnished the following information on a strictly
confidential basis (T Symbol), concerning [REDACTED]

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P
1 - New York (92-1443) (ANDIMO PAPPADIO)
1 - New York (92-665)

(2)

SEARCHED	INDEXED
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JUN 26 1961	
FBI - NEW YORK	

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92-665-473

F B I

Date: 6/28/61

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA ANTI-RACKETEERING. DAILY TELETYPE

SUMMARY. SPOT FISUR OF [REDACTED]

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1- New York (92-665)

[REDACTED]
(E)
Approved: [REDACTED]

Special Agent

Sent 656

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Pe [REDACTED]

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Date: 6/30/61

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR. DAILY TELETYPE SUMMARY. PATROLMAN

[REDACTED] NYCPD, ADVISED THAT SUBJECT WAS PRESENT AT LAURI DRESS COMPANY, EIGHT TWO ONE EAST ONE SIXTY STREET, BRONX, ON JUNE TWENTY NINE, SIXTY ONE, FOR A PERIOD OF APPROXIMATELY THREE HOURS. LUCHESE ADVISED [REDACTED] THAT HE WAS PAYING VACATION PAY TO EMPLOYEES IN VIEW OF FACT THE FACTORY WOULD BE CLOSED DURING FIRST WEEK OF JULY. [REDACTED] STATED THAT SUBJECT CONTINUES TO APPEAR IN AREA ON FOOT AND HE DOES NOT KNOW THE MODE OF TRANSPORTATION HE IS USING.

[REDACTED] FORMER BOOKKEEPER, JAMES TALCOTT, INC. FACTORS AND SHERWOOD FASHIONS, INC. ADVISED SHE WAS EMPLOYED BY SHERWOOD FASHIONS FOR ONLY ONE WEEK. SHE STATED THAT SHE OPERATED A BOOKKEEPING MACHINE AND DID NOT LEARN ANYTHING OF THE COMPANY OPERATIONS AND IN FACT DID NOT MEET ANY COMPANY OFFICERS. SHE SAID SHE LEFT SHERWOOD FASHIONS BECAUSE OF THE HECTIC ATMOSPHERE IN THAT TYPE OF AN OFFICE AND BECAUSE SHE WAS NOT TREATED WITH RESPECT. DISCREET INQUIRY AT MIGLIORE FUNERAL

1-New York (92-665)

1-Supervisor #224)

(2)

Approved: *[Signature]*
Special Agent in ChargeSent *9:55*

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SEARCHED	INDEXED
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JUL 1 1961	
FBI - NEW YORK	

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Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

NY 92-665

HONE, THREE SEVEN DASH TWO ZERO, ONE ZERO FOUR STREET, /
C ORONA, DETERMINED WAKE ATTENDED BY PERSONS BELIEVED TO BE
SUBJECT'S WIFE AND DAUGHTER ON JUNE TWENTY SEVEN, SIXTY ONE,
WAS FOR GERTRUDE BENAZZI, AGE FORTY NINE. FILES OF NYO
REFLECT AEA INVESTIGATION NINETEEN FIFTY OF ONE JOSEPH JOHN
BENAZZI WHOSE WIFE WAS LISTED AS GERTRUDE BENAZZI, AGE
THIRTY NINE, RESIDING AT THREE NINE DASH NINETEEN, ONE ZERO
THREE STREET, CORONA. INVESTIGATION WAS FAVORABLE. NO
KNOWN CONNECTION WITH SUBJECT.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 7/5/61

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR. DAILY TELETYPE SUMMARY. [REDACTED]

FORMERLY PARTNER OF NICHOLAS DE ROSA IN JAMAICA ICE AND BEVERAGE COMPANY, ADVISED THAT DE ROSA HAD VERY LIMITED CAPITAL AT TIME HE LEFT BUSINESS IN NINETEEN FOURTY NINE. [REDACTED] STATED HE IS

[REDACTED] BUT HAS NO KNOWLEDGE AS TO MANNER DE ROSA BEEN ABLE TO ACCUMULATE CAPITAL FOR INVESTMENT IN BOWLING ALLEYS. STATED HE BELIEVED THAT DE ROSA EMPLOYED AT BOWLING ALLEY AND DOING WELL FINANCIALLY. STATED DE ROSA WOUNDED BY GUNMAN IN HOLD UP EIGHTEEN MONTHS AGO. EFFORTS BEING MADE TO [REDACTED]

[REDACTED] SPOT CHECK SUBJECT'S HOME, LIDO BEACH, REFLECTED NO ACTIVITY ON PART OF SUBJECT. IT WAS NOTED THAT THE SUBJECT'S HOME IS BEING PAINTED ON THE EXTERIOR AND NO CARS OF SUBJECT ON PREMISES. CAR REGISTERED TO [REDACTED] OBSERVED AT HOME OF [REDACTED]

① - New York (92-665)

(2)

Approved: [Signature]
Special Agent in ChargeSent 10:27 M

Per [REDACTED]

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92-665-476

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Date: 7/6/61

Transmit the following in CODE *Plain Text*
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, ANTI DASH RACKETEERING. DAILY
TELETYPE SUMMARY. EFFORTS TO LOCATE FORMER EMPLOYMENT
RECORDS PLAZA BEVERAGE COMPANY FOR NICHOLAS DE ROSA
NEGATIVE. COMPANY ADVISED RECENTLY MOVED THEIR OFFICE AND
RECORDS NOT YET IN ORDER. WILL ATTEMPT TO LOCATE RECORDS.
DETECTIVE [REDACTED] ONE HUNDRED AND TENTH SQUAD,
NYCPD ADVISED DE ROSA WOUNDED IN HOLDUP OF ALBEE BOWLING
ALLEY, SEVENTH FOUR DASH ZERO NINE DASH THIRTY SEVENTH
AVE., QUEENS, ON ONE EIGHT SIXTY. DE ROSA ~~THE~~ ^{WAS} WORKING
THERE AS MANAGER. COULD FURNISH NO BACKGROUND INFORMATION
REGARDING DE ROSA ALTHOUGH HE FELT DE ROSA WAS A RELUCTANT
WITNESS. RECORDS BUREAU MOTOR VEHICLES REFLECT THAT

~~VICE~~
~~DE~~ DASH-PRESIDENT, PLAYDROME, INC, EMPLOYED DELDASH RE
DECORATORS, LARCHMONT, NEW YORK.

① New York (92-665)
1- Supervisor #224

(2)

Approved: *[Signature]*
Special Agent in Charge

Sent *251* MPer *[Signature]*b6
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